emmbi™
INDUSTRIES LIMITED

(Formerly known as Emmbi Polyarns Limited)

Date: 4th February, 2015

To, Dept. of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Company Code: 533161**	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 **Company ISIN: INE753K01015**

Dear Sir,

Sub: Unaudited Financial Results for the Quarter ended 31st December, 2014

With reference to above and pursuant to clause 41 of the Listing agreement we have to state that the meeting of the Board of Directors of the Company will be held on Saturday, 14th February, 2015, at the Corporate Office of the Company inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended 31st December, 2014.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) as per SEBI (Prohibition of Insider Trading) Regulations, 1992, would commence from 9:00 a.m. on February 06, 2015 and will end 48 hours after the results are made public on February 14, 2015.

We request you to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For EMMBI INDUSTRIES LIMITED

COMPANY SECRETARY

EMMBI INDUSTRIES LIMITED (MUMBAI)

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