

Date: 10th October, 2017

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Company Code: 533161	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(East), Mumbai 400051 Company Code: EMMBI
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Sub: Intimation of resignation of Mr. Sanjay Rathie from Directorship of the Company

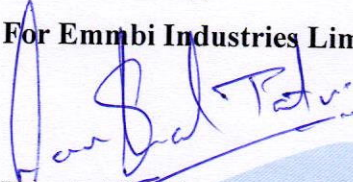
Dear Sir,

Pursuant to Regulation 30 Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and with reference to the letter received from National Stock Exchange of India Limited dated 5th October, 2017 vide ref: NSE/LIST/20663 we would like to inform you that we have received resignation letter from Mr. Sanjay R. Rathie dated 9th October, 2017, who has resigned from the post of Directorship of the Company with immediate effect.

Kindly take the above on your records.

Thanking You,

Yours faithfully,

For Emmbi Industries Limited
Kaushal Patvi
Company Secretary