



(Formerly known as Emmbi Polyarns Limited)

Date: 2nd August, 2013

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| 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 |
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Dear Sir,

Sub: Unaudited Financial Results for the Quarter ended on 30th June, 2013

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 Wednesday, 14th August, 2013, at the Corporate Office of the Company inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2013.

We request you to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For EMMBI INDUSTRIES LIMITED


COMPANY SECRETARY

