

Date: 16th September 2016

To, Dept. of Corporate Services, BSE 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 Code: EMMBI
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Dear Sirs,

Sub: Intimation regarding outcome of the 22nd Annual General Meeting of the Company

Pursuant to Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the 22nd Annual General Meeting of the Members of the Company was held on Friday, 16th September 2016 at 9.30 a.m. at the Registered office of the Company at 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa – 396 230 and transacted the following business:

1. Approval of Adoption of Financial Statements for the period ended 31st March, 2016 and the Report of Auditors and Directors thereon.
2. Declaration of Dividend @ Re. 0.50 per share on Equity Share Capital for the year 2015-2016.
3. Appointment of Mr. Makrand Appalwar (DIN: 00171950), who retires by rotation and being eligible, offers himself for re-appointment.
4. Re- appointment M/s. K. J. Shah & Associates, Chartered Accountants as Auditors of the Company and to fix their remuneration.

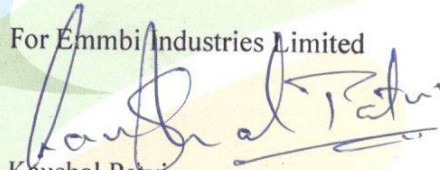
You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited


Kaushal Patvi

Company Secretary & Compliance Officer

