

Date: 22nd September, 2017

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 23rd 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 23rd Annual General Meeting of the Members of the Company was held on Friday, 22nd September, 2017 at 10.30 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, 2017 and the Report of Auditors and Directors thereon.
2. Declaration of Dividend @ Re. 0.50 per share on Equity Share Capital for the year 2016-2017.
3. Re-appointment of Mrs. Rinku M. Appalwar (DIN: 00171976), who retires by rotation and being eligible, offers herself for re-appointment.
4. Appointment of M/s. R. Daliya & Associates, Chartered Accountants as Statutory Auditors of the Company in place of the retiring auditors K. J. Shah & Associates, Chartered Accountants to hold office from the conclusion of this Annual General Meeting till the conclusion of the twenty eighth AGM to be held in the year 2022 (subject to ratification of their appointment at every AGM if so required under the Act), at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Kaushal Patvi
Company Secretary & Compliance Officer

