



(Formerly known as Emmbi Polyarns Limited)

Date: 29th September, 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 Code: EMMBI
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Sub: 21st Annual General Meeting held on 29th September, 2015

Dear Sir,

With reference to above, please note that the Members at the Twenty First Annual General Meeting held on 29th September, 2015 has considered and approved the following:

1. Approval of Adoption of Financial Statements for the period ended 31st March, 2015 and the Report of Auditors and Directors thereon.
2. Declaration of Dividend @ Re. 0. 30 per share on Equity Share Capital for the year 2014-2015.
3. Appointment of Dr. (Mrs.) Mitravinda Appalwar (DIN: 02716731), who retires by rotation but does not offer herself 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

