

Date: 18th September, 2017

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip Code: 533161

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
NSE Scrip Code: EMMBI

Sub: Schedule of Shareholders Conference Call

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Shareholders Conference Call for the **Shareholders of the Company** is scheduled on Friday, 22nd September, 2017 at 12.30 p.m. IST.

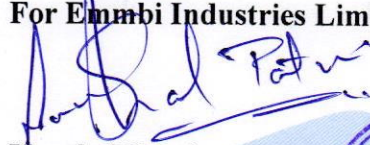
Kindly find the attached shareholders conference call invitation for your kind reference.

This is for your information and records.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Kaushal Patvi
Company Secretary

Encl: As above



At Emmbi Industries, “Brighter Every Way” is a not just a tagline, but a philosophy that we believe in, and one that drives us. Along with our customers and employees, the investors are one of the most important stakeholders that has contributed to our growth. Indeed, integrity, transparency and good governance are the key pillars through which we build trust amongst our investors.

In line with our philosophy, we’d love to have you participate in our **Shareholders Conference Call**. We will be interacting with you through the latest developments in your company, some of the salient initiatives that we’ve taken in the year gone by and the outlook for the years to come. Of course, we would love to answer any queries that you might have too.

Please block your calendar for this call on:

Friday, September 22, 2017 at 12.30 pm IST. Please use any of the dial-in numbers as mentioned below.

The Management will be represented by

Mr. Makrand Appalwar
Chairman of the Board
& Managing Director

Mrs. Rinku Appalwar
Executive Director & CFO

Dial-in numbers

Primary Access Number for Participants: +91 22 3960 0513

Local Access Number: +91 22 3940 3977

**Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, NCR (Delhi, Gurgaon, Noida),
Hyderabad, Jaipur, Kochi, Kolkata, Lucknow, Pune**

International Toll Free Numbers:

**USA: 1 866 746 2133; UK: 0 808 101 1573; Australia: 1 800 053 698
Hong Kong: 800 964 448; Singapore: 800 101 2045; UAE: 800 017 5282**

NOTE:

Please dial the above numbers at least 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

For further information, kindly contact:

Mr. Kaushal Patvi
+91 22 6784 5555
kaushal.patvi@emmbi.com