



emami\* limited

To,

January 2, 2015

The Secretary  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai: 400051

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai: 400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata: 700001

Dear Sir,

**Sub: Board Meeting to be held on 28<sup>th</sup> January, 2015**

This is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, 28th January, 2015 at 1:45 PM at Board Room, Emami Tower, 687 Anandapur EM Bypass, Kolkata 700107, inter-alia, to consider, approve and take on record unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2014.

This is for your information.

Thanking you,

Yours faithfully,

**For Emami Limited,**

**A K Joshi**

Company Secretary & AVP-Legal