**(Formerly known as Emmbi Polyarns Limited)**

Date: 4th August, 2015

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|---|---|
| To,<br>Dept. of Corporate Services,<br>Bombay Stock Exchange Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001<br>**Company Code: 533161** | To,<br>The Listing Department,<br>National Stock Exchange of India Limited,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai 400051<br>**NSE Scrip Code: EMMBI** |
| | |

Dear Sir,

**Sub: Unaudited Financial Results for the Quarter ended on 30th June, 2015**

With reference to above and pursuant to clause 41 of the Listing agreement we have to state that the meeting of the Board of Directors of the Company will be held on Wednesday, 12th August, 2015, at the Corporate Office of the Company inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2015.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) as per SEBI (Prohibition of Insider Trading) Regulations, 2015 would commence from 8:00 a.m. on August 5, 2015 and will end 48 hours after the results are made public on August 12, 2015.

We request you to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For EMMBI INDUSTRIES LIMITED**

**COMPANY SECRETARY**

EMMBI INDUSTRIES LIMITED (MUMBAI)

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