

EMMBI POLYARNS LIMITED

Regd. Off.: 99/2/1, Madhuban Industrial Estate, Madhuban Dam Road,
Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa 396230

NOTICE

Notice is hereby given that an Extra Ordinary General Meeting of the Members of EMMBI POLYARNS LIMITED, will be held on Friday, 26th July, 2013 at 11.00 a.m. at the Registered Office of the Company situated at 99/2/1, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa 396 230.

SPECIAL BUSINESS

1. To consider and if thought fit to pass with or without modification the following resolution as a Special Resolution:

"RESOLVED THAT subject to the approval of the Central Government powers delegated to Registrar of Companies under section 21 of the Companies Act, 1956 and such applicable provisions of the Companies Act, 1956, the name of the Company be changed from EMMBI POLYARNS LIMITED TO EMMBI INDUSTRIES LIMITED and accordingly the name "EMMBI POLYARNS LIMITED" wherever it occurs in the memorandum of association and articles of association of the company be substituted by the name "EMMBI INDUSTRIES LIMITED".

"RESOLVED FURTHER THAT the board of directors of the company or Mr. Kaushal Patvi, Company Secretary of the Company be and are hereby authorized to take necessary steps to give effect to the resolution."

By the order of the Board
For EMMBI POLYARNS LIMITED

Registered office

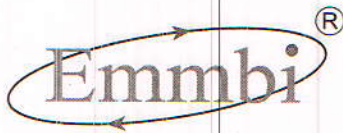
99/2/1, Madhuban Industrial Estate,
Madhuban Dam Road,
Rakholi Village,
U.T. of Dadra & Nagar Haveli,
Silvassa 396230

Place : Mumbai

Date : 19th June, 2013

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The explanatory statement pursuant to section 173(2) of the Companies Act, 1956, in respect of the above resolution is annexed to and forms a part of this notice.
3. The Proxy, in order to be effective, should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.



EXPLANATORY STATEMENT

(Pursuant to Section 173(2) of the Companies Act, 1956)

ITEM NO. 1:

The members may kindly note that your Company was initially formed on 29th November, 1994 as a Private Limited Company under the name and style of Emmbi Polyarns Private Limited. The aforesaid Company was converted into a Limited Company on 1st April, 1999 under the name and style of Emmbi Polyarns Limited. The Company became a Public Limited Company on 24th February, 2010.

Emmbi Polyarns Limited is recognized in the Industry as well outside India where we export goods as **EMMBI** and has got the reputation of being the quality makers of the products.

Emmbi Polyarns Limited was initially started as yarn based packaging material manufacturing company. With growth your Company moved to canal liners, geotextiles and various other products. To highlight the correct products manufactured by the Company in a broader perspective, your Board has decided to change the name from "EMMBI POLYARNS LIMITED" to "EMMBI INDUSTRIES LIMITED".

The Registrar of Companies, Gujarat has vide letter dated 17th June, 2013 confirmed the availability of the name. The said letter is available for inspection for members at the registered office of the Company.

Section 21 of the Companies Act, 1956, provides that for a company to change its name, approval of Members by Special Resolution and the approval of the Central Government is required. Accordingly, consent of the Members is sought for the proposed change in the name of the Company and for alteration of the Name Clause contained in the Memorandum of Association and the Articles of Association of the Company.

None of the Directors is concerned or interested in this Resolution except as a member of the Company.

The Board of Directors of the Company recommends passing of special resolution at item No. 1 of the Notice in the best interests of the Company.

Place : Mumbai

Date : 19th June, 2013

By Order of the Board

For EMMBI POLYARNS LIMITED

Kaushal Patvi
Company Secretary