

Date: 22nd January, 2019

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| To, Dept. of Corporate Services, BSE 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 NSE Scrip Code: EMMBI |
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Dear Sirs,

Sub: Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2018

With reference to above and pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have to state that the meeting of the Board of Directors of the Company will be held on Friday, 8th February, 2019, at the Corporate Office of the Company inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2018.

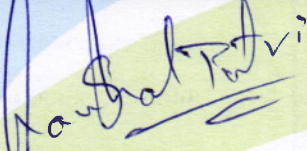
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, it may please be noted that the Trading Window of the Company is closed from 1st February, 2019 and shall be opened 48 hours after the aforesaid financial results are made public on 8th February, 2019.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Kaushal Patvi
Company Secretary

