



emami* limited

28th August, 2020

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

The Secretary,
The BSE Limited,
Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

The Secretary,
The Calcutta Stock Exchange

7, Lyons Range,
Kolkata-700001

Dear Sirs,

Sub : Newspaper Publications of Notice of 37th Annual General Meeting

Please find enclosed copy of newspaper publication(s) of Notice of 37th Annual General Meeting published in the following newspapers:

1. Business Standard (National Daily Newspaper) issue dated 28th August, 2020
2. Aajkaal (Daily Newspaper of the State) issue dated 28th August, 2020

This is for your information and record.

Thanking You,

Yours faithfully,

For Emami Limited,

Ashok Purohit

Assistant Company Secretary

Encl.: As above

