

**Date :09/07/2019**

**To,**

**National Stock Exchange of India Limited**  
Listing Dept.  
Exchange Plaza, Bandra Kurla Complex  
Bandra(East), Mumbai-400051

**BSE Limited**  
Listing Dept.  
P.J.Tower, Dalal Street  
Fort, Mumbai-400001

NSE Symbol:EMKAY

BSE Scrip Code : 532737

Dear Sir,

**Sub: Book Closure and Date of 25<sup>th</sup> Annual General Meeting**

With reference to the captioned subject, please note the following:

Book Closure: From Tuesday 6<sup>th</sup> August 2019  
to Monday 12<sup>th</sup> August 2019

Purpose: Annual General Meeting

Date of Annual General Meeting: Monday 12<sup>th</sup> August 2019

Dividend Recommended in the Board Meeting held on 28/05/2019

Dividend at the rate of Rs.1.00 per equity share of the face value of Rs.10 each.

Thanking You,

**Yours faithfully,**

**B.M.Raul**



**Company Secretary & Compliance officer**

