



emami limited

Date: 2nd August, 2018

To,
The Secretary,
National Stock Exchange Ltd.
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

The Secretary,
The Bombay Stock Exchange Ltd.
Limited, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001.

The Secretary,
The Calcutta Stock Exchange
7, Lyons Range,
Kolkata-700001

Dear Sirs,

Sub: 35th Annual General Meeting- 1st August, 2018

It refers to our letter dated 2.8.2018 submitting the summary of the proceedings of the Annual General meeting held on 1st August 2018 .

In the said the proceedings, number of members present in person was mentioned as 623 and 67 members through Proxy. There was some typographical errors in the said presentation of attendance.

Number of members present should be read as 623 members including 67 members / representatives attended through proxy. So this typographical error should be corrected as above.

This is for your information and record.

Thanking You,

Yours faithfully,
For Emami Limited,

A K Joshi

Company Secretary & VP-Legal