



emami* limited

Date: 8th May, 2019

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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata: 700001

Dear Sirs,

Sub: Board Meeting to be held on 27th May, 2019

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 27th May, 2019 at 01.45 p.m. at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata - 700107, inter-alia, to consider and approve audited standalone and consolidated Financial Results of the company for the quarter/financial year ended 31st March, 2019 and to consider and if thought fit, to recommend a dividend on equity shares of the company for the said year.

This is for your information and record.

Thanking You,

Yours Faithfully
For **Emami Limited**,

A handwritten signature in blue ink, appearing to read "A. K. Joshi".

A. K. Joshi
Company Secretary & VP-Legal