



emami\* limited

Date: 26<sup>th</sup> November, 2018

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

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

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001

Dear Sirs,

**Sub: Intimation of sad demise of Shri M. D. Mallya, Independent Director of the company**

With deep regret, we wish to inform you about the sad demise of Shri M. D. Mallya, Independent Director of the company, yesterday, i.e. November 25, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Emami Limited**

**A.K. Joshi**  
Company Secretary & VP- Legal