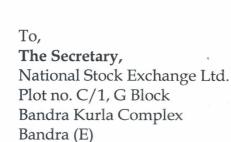


April 26, 2018



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: Newspaper Publication(s) of notice of Board Meeting

Please find enclosed herewith newspaper publication for notice of Board Meeting published in the following newspapers:

- 1. Business Standard (National Daily Newspaper) on Friday, 20 April, 2018
- 2. EI-Samay (Daily Newspaper of the State) on Friday, 20 April, 2018

This is for your information and record.

Thanking You,

Yours faithfully, For Emami Limited,

A. K. Joshi

Company Secretary & VP-Legal

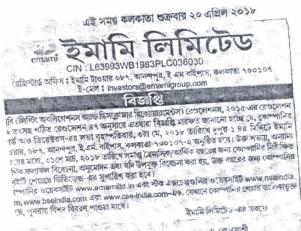
Encl: as above



Business Standard

MUMBAI | FRIDAY, 20 APRIL 2018

Cot PRCREs ES	amilimited
Regd. office: Emami Tower 6	i87, Anandapur, E M Bypass, Kolkata 700107 /estors@emarnigroup.com
and an	NOTICE
(Listing Obligations and Disclosure Board of Directors of the Company v at Emami Tower, 687, Anandapur, E and approve Audited Financial Resul 31st March, 2018, to consider, if tho the company for the said year.	Int to Regulation 29 read with Regulation 47 of SEBI Requirements) Regulations, 2015, meeting of the will be held on Thursday, 3rd May, 2018 at 01:45 p.m. M. Bypass, Kolkata – 700107, inter-alia, to consider ts of the company for the quarter/financial year ended ught fit to recommend a dividend on equity shares of website of the Company at www.emamiltd.in and on
	as where the shares of the Company are listed at
^_	For Emami Limited
Place: Kolkata	A.K. Joshi
Date: 18.04.2018	Company Secretary & VP-Legal



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৫. কে:যোশী ৬. বেংমোন্দা কোম্প্রানি সেক্রেট'রি ও তিপি-লিগ্যাল



edat