



emami\* limited

Date: 11<sup>th</sup> July, 2018

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 1<sup>st</sup> August, 2018**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 1<sup>st</sup> August, 2018 at 10:00 a.m. at Board Room, South City International School, 375, Prince Anwar Shah Road, Kolkata - 700068, inter-alia, to consider, approve and take on record unaudited financial results of the company for the first quarter ended 30<sup>th</sup> June, 2018.

This is for your information and record.

Thanking You,

Yours Faithfully  
For Emami Limited,

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