



emami* limited

Date: 2nd January, 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 31st January, 2019

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 31st January, 2019 at 01.45 p.m. at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata - 700107, inter-alia, to consider, approve and take on record unaudited financial results of the company for the third quarter and nine months ended 31st December, 2018.

This is for your information and record.

Thanking You,

Yours Faithfully
For Emami Limited,

A. K. Joshi
Company Secretary & VP-Legal