



emami\* limited

Date: 16<sup>th</sup> April, 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 3<sup>rd</sup> May, 2018**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 3<sup>rd</sup> May, 2018 at 01.45 p.m. at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata - 700107, inter-alia, to consider and approve Audited Financial Results of the company for the quarter/financial year ended 31<sup>st</sup> March, 2018, 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. K. Joshi**  
Company Secretary & VP-Legal