



emami*limited

Date: 11th April, 2016

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 Sir,

Sub: Board Meeting to be held on 5th May, 2016

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 5th May, 2016 at 1:45 p.m. at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata-700107, inter-alia, to consider Audited Annual Accounts of the company for the Financial Year ended 31st March, 2016 and to consider, if thought fit, to recommend the Dividend for the Financial Year 2015-16.

This is for your information and record.

Thanking You,

Yours Faithfully
For **Emami Limited**,

A. K. Joshi
Company Secretary & VP-Legal