



emami* limited

CIN:L63993WB1983PLC036030

Regd. Office: Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata - 700 107.

Email id: investors@emamigroup.com

NOTICE

Pursuant to provision of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Book of the Company shall remain closed from Thursday, 30th July, 2015 to Wednesday, 5th August, 2015 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company and for payment of final dividend if declared, for the year ended 31st March, 2015.

The Final Dividend, as recommended by the Board of Directors, if declared at the 32nd AGM, will be paid to those Members who hold shares in physical form and whose name appear on the Company's Register of Members as holder of Equity Shares on Wednesday, 29th July, 2015 and in respect of shares held in electronic form, to the Beneficial Owners of the shares as at the close of the business hour on Wednesday, 29th July, 2015 as per details to be furnished by National Securities Depository Limited and Central Depository Service (India) Limited.

For Emami Limited

A. K. Joshi

Place : Kolkata

Dated: 20-07- 2015

Company Secretary & AVP-Legal