



emami* limited

Date: 4th May, 2017

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Dear Sir,

Sub : Audited Financial results for the Quarter/ Year ended on 31st March 2017 & Recommendation of Final Dividend

Pursuant to Regulation 30 & 33 (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as Listing Regulations) we are enclosing herewith Audited Financial results of the Company for the quarter/ Year ended 31st March, 2017 which have been duly approved by the Board of Directors of the company in its meeting held today i.e 4th May, 2017. The Board meeting commenced at 1.45 p.m. and concluded at 3.50 p.m.

The full format of the Standalone and Consolidated Financial Results for the quarter/Year ended 31st March, 2017 shall be available on the website of the Stock Exchanges www.nseindia.com, www.bseindia.com and also on the company's website at www.emamiltd.in

Pursuant to Regulation 30 & 43 of the listing Regulations, we wish to inform you that the Board of Directors of the company in its meeting held today has recommended Final dividend of Rs. 5.25 per share having face value of Re. 1/-each i.e 525% on the equity shares of the company for the financial year 2016-17, subject to approval of shareholders in ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For Emami Limited

A.K. Joshi

Company Secretary & VP- Legal

(Encl. : As above)