



(Formerly known as Emmbi Polyarns Limited)

1st August, 2014

To,
The Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub: Resignation of Chief Executive Officer (CEO) of the Company

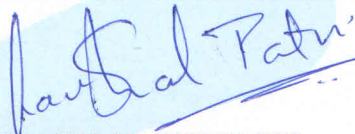
With reference to the above mentioned subject we hereby inform that Mr. Ashesh Y. Garg, has resigned from the position of Chief Executive Officer (CEO) of the Company w.e.f. 1st August, 2014.

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,

For EMMBI INDUSTRIES LIMITED


COMPANY SECRETARY

