



(Formerly known as Emmbi Polyarns Limited)

Date: 17th August, 2015

To, Dept. of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 533161	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Company Code: EMMBI
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Dear Sir,

Sub: Convening of 21st annual general meeting of the members of the Company

With reference to above and pursuant to Clause 16 of the Listing Agreement we have to state that the following:

1. Convening of 21st annual general meeting of the members of the Company on Tuesday, 29th September, 2015 at the registered office of the Company at 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of Dadra & Nagar Haveli, Silvassa 396 230.
2. Closure of Register of Members & Share Transfer Books of the Company for the purpose of 21st annual general meeting and dividend from 23rd September, 2015 to 29th September, 2015 (both days inclusive).

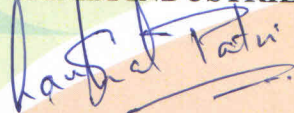
We request you to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For EMMBI INDUSTRIES LIMITED


COMPANY SECRETARY

