

Date: 18th June, 2020

To, Dept. of Corporate Services, BSE 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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Sub: Outcome of Board Meeting held on 18th June, 2020

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 18th June, 2020 has inter-alia, transacted the following businesses:

1. Intimation under SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 Board has inter-alia considered and approved the following:

- Audited Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2020 is enclosed herewith;
- Auditor's Report on the Audited Financial Results of the Company for the year ended 31st March, 2020 is enclosed herewith;
- Certificate of Unmodified Opinion is enclosed herewith and
- Disclosure on impact of Covid-19 pandemic as per SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated 20th May, 2020 is enclosed herewith.

2. Dividend

The Board has recommended the payment of dividend @ Re.0.40 per equity share (4.00%) of Rs.10/- each for the financial year ended 31st March, 2020.

The meeting of the Board of Directors of the Company commenced at 12.00 pm and concluded at 2.10 p.m.

We request you to take the above information on record.

Thanking you,



Yours faithfully,

For Emmbi Industries Limited



Kaushal Patvi
Company Secretary



Encl: As above