

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 2nd June, 2017

Company Code: 533161

Sub: Clarification regarding format of Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2017

Dear Sir,

We wish to inform you that as per your email dated 31st May, 2017 to the Company on clarification regarding format of Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2017 kindly find enclosed:

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

- a. Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2017
- b. Auditor's Report on the Audited Financial Results of the Company for the year ended 31st March, 2017
- c. Declaration for Unmodified Opinion in respect of Annual Financial Results of the Company for the quarter and financial year ended 31st March, 2017.

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

