

Date: 14th August, 2017

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 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: Un-audited Financial Statements for the Quarter ended 30th June, 2017

Dear Sir,

With reference to the above, at the meeting of Board of Directors of the Company held on today, 14th August, 2017, at the corporate office of the company, the Board has inter-alia considered and approved the Un-Audited Financial Results for the quarter ended 30th June, 2017. The said financial results were subject to limited review conducted by the statutory auditors of the Company. The meeting of the Board of Directors of the Company commenced at 10.00 am and concluded at 12.00 pm.

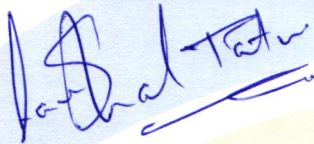
Please find enclosed herewith the copy of Un-Audited Financial Statements for the Quarter ended 30th June, 2017, along with the Limited Review Report of Auditors of the company.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Emmbi Industries Limited



Kaushal Patvi
Company Secretary

Encl: As above

