

Date: 7<sup>th</sup> February, 2018

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Company Code: 533161</b>	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(East), Mumbai 400051 <b>Company Code: EMMBI</b>
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Sub: Un-audited Financial Statements for the Quarter and Nine Months ended 31<sup>st</sup> December, 2017

Dear Sir,

With reference to the above, at the meeting of Board of Directors of the Company held today, 7<sup>th</sup> February, 2018, at the corporate office of the company, the Board has inter-alia considered and approved the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017. The said un-audited 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 12.30 p.m. and concluded at 1.50 p.m.

Please find enclosed herewith the copy of Un-Audited Financial Statements for the Quarter and Nine Months ended 31<sup>st</sup> December, 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

