



emami\* limited

April 25, 2018

To,  
The Secretary  
**The National Stock Exchange of  
India Ltd.**  
Exchange Plaza, Plot No.C/ 1,G.  
Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai: 400051

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy  
Towers  
Dalal Street  
Mumbai: 400001

The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata: 700001

Dear Sir,

**Sub: Board Meeting to be held on 3<sup>rd</sup> May 2018**

Further to our letter dated 16<sup>th</sup> April 2018, this is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, 3<sup>rd</sup> May 2018 at 1.45 PM at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata-700 107, inter-alia, to approve audited annual accounts of the company for the year ended 31st March, 2018, to consider and if thought fit, to recommend a dividend for the said year and/or to recommend issue of Bonus shares to the equity shareholders.

Thanking you,

Yours faithfully,

**For Emami Limited,**

**A K Joshi**  
**Company Secretary & VP-Legal**