



emami\* limited

3<sup>rd</sup> June, 2019

The Secretary  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata - 700 001

Dear Sirs,

**Sub : Annual General Meeting and Book Closure**

This is to inform you that the Thirty Sixth Annual General Meeting of the members of Emami Limited will be held on Thursday, 8<sup>th</sup> August, 2019 at 11.30 a.m. at South City International School Auditorium, 375 Prince Anwar Shah Road, Kolkata - 700068.

Pursuant to the provisions of section 91 of the Companies Act, 2013 the register of members and share transfer book of the Company shall remain closed from Friday, 2<sup>nd</sup> August, 2019 to Thursday, 8<sup>th</sup> August, 2019 (both days inclusive) for the purpose of Annual General Meeting and for payment of dividend for FY 2018-19.

The Board of Directors has recommended the dividend @ Rs.4.00 per equity share on the Face Value of Re 1/- for the Financial Year 2018-19 subject to approval of shareholders in the ensuing Annual General Meeting of the company. The aforesaid dividend if declared by the shareholders, will be paid to those members whose names stand registered:

- a. As beneficial owners as at the end of business hours on Thursday, August 1, 2019 as per list to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of shares held in electronic form, and
- b. As members in the Register of Members of the Company after giving effect to valid transmission or transposition requests lodged with the Company's Registrar and Transfer Agents (RTA) M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata - 700001, on or before Thursday August 1, 2019. The requests of transmission or transposition complete in all respects should reach the said Registrar and Share Transfer Agents well before the above date.

This is for your information.

Thanking you,

Yours faithfully,  
For Emami Ltd.

A.K. Joshi  
Company Secretary & VP-Legal