



(Formerly known as Emmbi Polyarns Limited)

Date: 2<sup>nd</sup> March, 2015

To, Dept. of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <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 ISIN: INE753K01015</b>
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**Sub: Outcome of Board Meeting**

Dear Sir,

With reference to above, at the meeting of Board of Directors of the Company held on today, 2<sup>nd</sup> March, 2015, at the corporate office of the Company, the Board has inter-alia considered and approved the following:

1. Appointment of Mr. Sanjay R. Rathi as an Independent Director of the Company for a term of 5 years.
2. Appointment of Mr. Prashant K. Lohiya as an Independent Director of the Company for a term of 5 years.
3. Appointment of Dr. Venkatesh G. Joshi as an Independent Director of the Company for a term of 5 years.
4. Re-Appointment and revision in remuneration of Mr. Makrand M. Appalwar as Chairman and Managing Director of the Company for a term of 5 years.
5. Re-Appointment and revision in remuneration of Mrs. Rinku M. Appalwar as an Executive Director and CFO of the Company for a term of 5 years.
6. To convene Extra-Ordinary General meeting of the Company Monday, 30<sup>th</sup> March, 2015 at the Registered Office of the Company for approval of the above resolutions by the members of the Company.
7. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company will provide members facility to exercise their right to vote by electronic means (E-Voting), as an alternative to vote physically at the Extra-Ordinary General





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Meeting (EGM), and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

8. Appointment of Mr. Sanjay Dholakia, Practicing Company Secretary (FCS: 2655; CP: 1798), as the Scrutinizer to count the votes casted in favour or against the resolutions proposed to be passed in the Extra-Ordinary General meeting of the Company.

We request you to take the above information on record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For EMMBI INDUSTRIES LIMITED**

  
**KAUSHAL PATVI**  
**COMPANY SECRETARY**



Encl: As above