

Date: 14th February, 2012

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Company Code: 533161

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Company ISIN: INE753K01015

Dear Sir,

Sub: Appointment of Mr. Kaushal Patvi as the Compliance Officer of the Company under clause 47 of the Listing Agreement.

With reference to above the Company has appointed Mr. Kaushal Patvi, Secretarial officer as the Compliance Officer of the Company under Clause 47 of the Listing Agreement.

The details for correspondence are as hereunder:
MR. KAUSHAL PATVI

ADDRESS FOR COMMUNICATION:
601-604, Hari Om Chambers,
6th Floor, Off. New Link Road,
Andheri (West), Mumbai-400 053

Phone No.: 022-6784 5555

Fax: 022-6784 5506

Email-Id: kaushal.patvi@emmbi.com

We request you to take the above on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **EMMBI POLYARNS LIMITED**

(RINKU APPALWAR)
DIRECTOR

EMMBI POLYARNS LIMITED**An ISO 9001 : 2008 Company**

Corporate Office : 601-604, Hari Om Chambers, 6th Floor, Behind Sahara Samay, Off. New Link Road, Andheri (W), Mumbai - 400 053, India.
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