



EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-49738167/68 Email: enquiries@ebnl.org Site: <https://www.ebni.org>

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2020/S-LDF23

August 28, 2020

DCS - CRD

The BSE Ltd

25th floor, Phiroze Jeejebhoy Towers

Dalal Street, Fort, Mumbai – 400 001,

Sub: Notice to shareholders for updating of their email id's.

Ref: Scrip Code No. 524768

Dear Sir,

We would like to inform you that the notice is published in English Newspaper – 'Free Press Journal' and Marathi Newspaper – 'NavShakti' on 22nd August, 2020, requesting the shareholders to update their email-id and Bank Accounts details to enable us to send them Notice of Annual General meeting, Annual Report including Financial Statements on their email id's and holding Annual General Meeting through video conference (VC) or Other Audio Visual Means (OAVM).

Same is also hosted on the website of the company – www.ebni.org.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Ltd



Compliance Officer



Emmessar Biotech & Nutrition Ltd.

Regd. Office: Plot No. T-3/2, MIDC Area, Talaja - 410208, Dist. Raigad, Maharashtra
Tel: 022-20670587/49738167/68 Email: enquiries@ebnl.org Site: www.ebni.org
Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

UPDATING OF EMAIL ID & BANK DETAILS

Pursuant to the General Circular dated May 5, 2020, issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, vide Circular dated May 12, 2020, the Company will send the Annual Report(s), Notice(s) and other communications/benefits only through electronic mode to those shareholders whose email addresses are registered with the Company/Depositories. The shareholders who have not yet registered their email address or bank account details are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by mail to Company's Registrar & Transfer Agent, M/s. Link Intime India Pvt Ltd on mt.helpdesk@linkintime.co.in so as to enable the company to register the same for sending the Notice of ensuing Annual General Meeting through email. Please note that the members who have not provided their email address will not be able to get the Notice of Annual General Meeting and the Annual Report for the financial year 2019-2020. However the same will be available on the website of the Company and BSE Ltd, in the due course of time.

Members may note, that the Company shall in due course of time make another publication in connection with the holding of 28th Annual General Meeting, intimation date, time, video/mode within the time prescribed under the Companies Act, 2013.

for Emmessar Biotech & Nutrition Ltd

Sd/-

MSR Ayyangar
Managing Director

Place: Mumbai
Date: August 21, 2020

नवरात्रि
मुंबई, शनिवार, २२ ऑगस्ट २०२०



विज्ञापन सं. १०१



Emmessar Biotech & Nutrition Ltd.

Regd. Office: Plot No. T-3/2, MIDC Area, Talaja - 410208, Dist. Raigad, Maharashtra
Tel: 022-20670587/49738167/68 Email: enquiries@ebnl.org Site: www.ebni.org
Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

UPDATING OF EMAIL ID & BANK DETAILS

Pursuant to the General Circular dated May 5, 2020, issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, vide Circular dated May 12, 2020, the Company will send the Annual Report(s), Notice(s) and other communications/benefits only through electronic mode to those shareholders whose email addresses are registered with the Company/Depositories. The shareholders who have not yet registered their email address or bank account details are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by mail to Company's Registrar & Transfer Agent, M/s. Link Intime India Pvt Ltd on mt.helpdesk@linkintime.co.in so as to enable the company to register the same for sending the Notice of ensuing Annual General Meeting through email. Please note that the members who have not provided their email address will not be able to get the Notice of Annual General Meeting and the Annual Report for the financial year 2019-2020. However the same will be available on the website of the Company and BSE Ltd, in the due course of time.

Members may note, that the Company shall in due course of time make another publication in connection with the holding of 28th Annual General Meeting, intimation date, time, video/mode within the time prescribed under the Companies Act, 2013.

for Emmessar Biotech & Nutrition Ltd

Sd/-

MSR Ayyangar
Managing Director

Place: Mumbai
Date: August 21, 2020