



Emmessar Biotech & Nutrition Ltd.

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EBN/2014/S-2139

January 30, 2014

Mr. S. Subramanian, DCS – CRD
The Stock Exchange, Mumbai
Phiroze Jeebhoy Towers, 2nd floor
Dalal Street, Fort, Mumbai – 400 001,

Dear Sir,

Ref: Company Code No. 524768

This is to inform you that a meeting of Board of Directors of the Company have been called on Monday, February 10, 2014 at 2.30 p.m., to consider and adopt the Un-audited Financial Results of the Company for the quarter ended 31.12.2013.

In terms of Clause 41 of the Listing Agreement, the Un-audited Financial Results of the Company will be published soon after the Board Meeting.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Ltd



Compliance Officer