



Emmessar Biotech & Nutrition Ltd.

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
Tel: 66356209/10/11 Fax: 66370190 Email: emmessar@vsnl.com Site: www.ebnl.co.in
Investors Grievance Email: investors@ebnl.co.in CIN No. L24110MH1992PLC065942

EBN/2015/S-2227

January 27, 2015

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

Dear Sir,

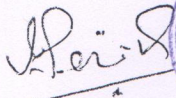
Ref: Company Code No. 524768

This is to inform you that a meeting of Board of Directors of the Company have been called on Thursday, February 5, 2015 at 2.00 p.m., to consider and adopt the Un-audited Financial Results of the Company for the quarter ended 31.12.2014.

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

