



Emmessar Biotech & Nutrition Ltd.

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Investors Grievance Email: investors@ebnl.co.in CIN No. L24110MH1992PLC065942

EBN/2016/S-2292

January 25, 2016

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 Friday, February 5, 2016 at 2.00 p.m., to consider and adopt the Un-audited Financial Results of the Company for the quarter ended 31.12.2016.

In terms of Reg. 29[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