



EMMESSAR BIOTECH & NUTRITION LTD

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

EBN/2017/S-2340

January 12, 2017

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

Dear Sir,

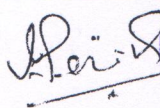
Sub: Notice of the Meeting of Board of Directors of the Company Under
Regulation 29 of SEBI (LODR), Regulations 2015.

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, January 20, 2017 at 4.30 p.m., to consider and adopt the Un-audited Financial Results of the Company for the quarter ended 31.12.2016. 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

