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Emmessar Biotech & Nutrition Ltd.

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Investors Grievance Email: investors@ebnl.co.in

EBN/2013/S-2118
August 2nd, 2013

Mr. S. Subramanian, DCS – CRD
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy 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, August 12, 2013 at 3.30 p.m., to consider and adopt the Un-audited Financial Results of the Company for the quarter ended 30.06.2013.

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

