



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

EBN/2016/S-2315
August 1, 2016

Dept. of Corporate Services
The Stock Exchange, Mumbai
2nd floor, New Trading Ring, Rotunda Bldg
Phiroze Jeebhoy Towers, Dalal Street
Fort, Mumbai – 400 001.
Fax No. 22723121 Email ID: corp.relations@bseindia.com

Dear Sir,

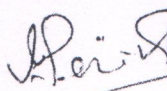
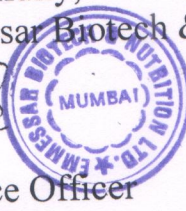
This is to inform you that a meeting of Board of Directors of the Company have been called on Friday, August 12, 2016 at 2.00 p.m., to consider and adopt the Un-audited Financial Results of the Company for the quarter ended 30.06.2016.

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.

This is for your information and record.

Thanking you,

Yours faithfully,
for Emmessar Biotech & Nutrition Ltd

Compliance Officer