



Emmessar Biotech & Nutrition Ltd.

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai-400 001
Tel 66356209/10/11 Fax 66370190 Email <contact@ebnl.co.in> Site: www.ebnl.co.in
Investors Grievance Email: investors@ebnl.co.in

EBN/2013/S-2130
October 28, 2013

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

Dear Sir,

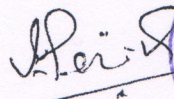

Ref: Company Code No. 524768

This is to inform you that a meeting of Board of Directors of the Company have been called on Friday, November 8, 2013 at 3.30 p.m., to consider and adopt the Un-audited Financial Results of the Company for the quarter ended 30.09.2013.

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