



Emmessar Biotech & Nutrition Ltd.

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
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Investors Grievance Email: investors@ebnl.co.in CIN No. L24110MH1992PLC065942

EBN/2015/S-2281

October 29, 2015

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

Dear Sir,

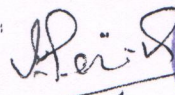

Ref: Company Code No. 524768

This is to inform you that a meeting of Board of Directors of the Company have been called on Friday, November 6, 2015 at 2.00 p.m., to consider and adopt the Un-audited Financial Results of the Company for the quarter ended 30.09.2015.

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