



EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
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EBN/2016/S-2233

October 17, 2016

Mr. S. Subramanian, DCS – CRD
The Stock Exchange, Mumbai
Phiroze Jeejebhoy 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 Tuesday, October 25, 2016 at 4.00 p.m., to consider and adopt the Un-audited Financial Results of the Company for the quarter ended 30.09.2016. 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

