



## EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-49738167/68 Email: [enquiries@ebnl.org](mailto:enquiries@ebnl.org) Site: [www.ebnl.org](http://www.ebnl.org)

Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

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EBN/2018/S-2436

October 17, 2018

Mr. S. Subramanian, DCS - CRD  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers, 2<sup>nd</sup> floor  
Dalal Street, Fort, Mumbai – 400 001,

Dear Sir,

Sub: Advertisement copy of the Notice of the Meeting of Board of Directors of the Company Under Regulation 30 of SEBI (LODR), Regulations 2015.

Ref: Company Code No. 524768

Please find enclosed the copy of the advertisement of the Notice of Board Meeting to be held on Friday, 2<sup>nd</sup> November, 2018 at 2 pm to consider and take on record the Unaudited Financial Results for the quarter ended September 30, 2018. The advertisement is released in the Free Press Journal and Nav Shakti on Wednesday, October 17, 2018.

You are kindly requested to take the above on your record.

Thanking you,

Yours faithfully,  
For Emmessar Biotech & Nutrition Ltd

Compliance Officer



THE FREE PRESS JOURNAL

www.freepressjournal.in MUMBAI | WEDNESDAY | OCTOBER 17, 2018

**Sebni Emmessar Biotech & Nutrition Ltd.**  
Regd. Office: Plot No. T-32, MIDC Area, Talaja - 410208, Dist. Raigad, Maharashtra  
Tel.: 022-20870587/49738167 Email: enquiries@sebni.org Site: www.sebni.org  
Investors Grievance Email: investors@sebni.org CIN No. L24110MH11992PLC008942

**NOTICE**

Pursuant to Reg. 28(1)(a) read with Reg. 47 of the SEBI [LODR], notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 2<sup>nd</sup> November, 2018 at 2.00 p.m.**, at its Corporate Office at: 29, Kamer Bldg, 4<sup>th</sup> floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001, to consider and take on record the Un-Audited Financial Results for the quarter ended September 30, 2018.

for Emmessar Biotech & Nutrition Ltd.

Place: Mumbai  
Date : October 16, 2018

Sd/-  
MSR Ayyangar  
Managing Director

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नवशक्ति  
मुंबई, बुधवार, १७ ऑक्टोबर २०१८

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Managing Director