

## EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001 Tel: 022-49738167/68 Email: <a href="mailto:enquiries@ebnl.org">enquiries@ebnl.org</a> Site: <a href="mailto:www.ebnl.org">www.ebnl.org</a> Investors Grievance Email: <a href="mailto:investors@ebnl.org">investors@ebnl.org</a> CIN No. L24110MH1992PLC065942

EBN/2018/S-2436

October 17, 2018

Mr. S. Subramanian, DCS - CRD The Stock Exchange, Mumbai Phiroze Jeejebhoy 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

## WW. free pressjournal in MUMBAI | WEDNESDAY | OCTOBER 17, 2018

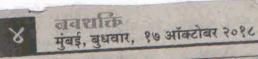
## Emmessar Biotech & Nutrition Ltd.

NOTICE Pursuant to Reg. 29(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, 2nd November, 2018 at 2.00 p.m., at its Corporate Office at: 29, Karner Bidg, 4th 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 Blotech & Nutrition Ltd.

Place: Mumbai Date : October 16, 2018

MSR Ayyangar Managing Director



## Emmessar Biotech & Nutrition Ltd. gebni

Regd: Office: Plot No. 7-9/2, MEDC Ansa, Talojii. - 410208, Dest. Rasgiid. Meirusrischter. Tell.: (922-2087)5897/497381 67 Emill: engulate 6 abnil ong Sise, www.ebril.org Invasions Gitevlande Email: Investors 6 epini, org CIN No., L241 (AM 1) 922PL C085942 NOTICE

Pursuant to Reg. 29(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, 2nd November, 2018 at 2.00 p.m., at its Corporate Office at: 29, Kamer Bldg, 4th 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 Blotech & Nutrition Ltd.

Place: Mumbal Date : October 16, 2018

MSR Ayyangar Managing Director