



EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
Tel: 22-66356209/10/11 Fax: 22-66370190 Email: enquiries@ebnl.org Site: www.ebnl.org
Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2018/S-2395

January 30, 2018

Dept. of Corporate Services
The Stock Exchange, Mumbai
1st floor, New Trading Ring, Rotunda Bldg
Phiroze Jeejebhoy Towers, Dalal Street
Fort, Mumbai – 400 001.
Fax No. 22723121 Email ID: corp.relations@bseindia.com

Dear Sir,

Ref: Scrip Code No. 524768

Sub: Press Release of Board Meeting Notice, as per SEBI [LODR]
Regulations, 2015.

In terms of SEBI [Listing Obligations & Disclosure Requirements] Regulations, 2015, we are attaching herewith the original copy of the advertisement of the Board Meeting Notice, for the quarter ended December 31, 2017, released in Free Press Journal and Nav Shakti on Tuesday, January 30, 2018.

You are requested to take the above on your records and acknowledge the same.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Ltd

I.J. Pereira
Compliance Officer



THE FREE PRESS JOURNAL
MUMBAI | TUESDAY | JANUARY 30, 2018



Emmessar Biotech & Nutrition Ltd.

Regd. Office: Plot No. T-3/2, MIDC Area, Talaja - 410205, Dist. Raigad, Maharashtra
Tel: 22-66356206/10/11 Fax: 22-66370190 Email: enquires@ebnl.org Site: www.ebnl.org
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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 **Thursday, 8th February, 2018 at 2.00 p.m.**, at its Corporate Office at: 29, Kameer Bldg., 4th floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001, to consider and adopt the Un-Audited Financial Results of the Company for the quarter ended December 31, 2017.

for **Emmessar Biotech & Nutrition Ltd.**

Place: Mumbai
Date : January 29, 2018

Sd/-
MSR Ayyangar
Managing Director

नवचरित्ति

मुंबई, मंगळवार, ३० जानेवारी २०१८



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Place: Mumbai
Date : January 29, 2018

Sd/-
MSR Ayyangar
Managing Director