



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 Site: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2019/S-2444

January 24, 2019

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

Pursuant to Regulation 29 and 47(1) of SEBI [LODR] Regulations, 2015, you are hereby intimated that the meeting of the Board of Directors of the Company will be held on Saturday, February 2, 2019 at 12.30 p.m., to consider and approve the following:

1. Consider and adopt the Un-audited Financial Results of the Company for the quarter/Nine months ended 31.12.2018. The Un-audited Financial Results of the Company will be published soon after the Board Meeting.
2. To appoint the General Manager, Mr. Jeyavel B. Nadar as a CFO of the company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board of Directors, pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015, the trading window for dealing in the securities of the company shall remain closed for the designated persons from January 25, 2019 to February 4, 2019 (both days inclusive).

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Ltd

Compliance Officer



Factory: Plot No. T-3/2, MIDC Area, P.O. Box No. 39. Taloja – 410208. Dist. Raigad. Maharashtra.

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