



## 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

EBN/2020/S-2508

January 4, 2020

DSC – CRD

BSE Ltd

Phiroze Jeebhoy 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

Pursuant to Regulation 47(1)(b), 33 of the SEBI [LODR] Regulations 2015, please find enclosed the copy of the advertisement of the Notice of Board Meeting to be held on Friday, January 4, 2020 at 2.00 pm, to consider and adopt the Unaudited Financial Results for the quarter / nine months ended December 31, 2020. The advertisement is released in the Free Press Journal and Nav Shakti on Saturday, January 4, 2020.

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

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Ltd

Compliance Officer

Encl: As above.





**Emmessar Biotech & Nutrition Ltd.**

Regd. Office: Plot No. T-3/2, MIDC Area, Talaja - 410206, Dist. Raigad, Maharashtra  
Tel: 022-20870587/49738167, Email: enquiries@ebnl.org, Site: www.ebnl.org  
Investors Grievance Email: investors@ebnl.org, CIN No. L24110MH1992PLC085942

**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, February 7, 2020 at 2 p.m.**, at: Corporate Office of the Company at: 29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, inter alia to consider and adopt the Un-Audited Financial Results for the Quarter / Nine months ended December 31, 2019.

The Trading Window of the company will remain closed from January 1, 2020 till 48 hours after the announcement of the Un-Audited Financial Results to the BSE for Directors, KMPs and Designated persons of the company.

for Emmessar Biotech & Nutrition Ltd

Sd/-

Place: Mumbai

MSR Ayyangar

Date: January 3, 2020

Managing Director

नवरात्रि

मुंबई, शनिवार, ४ जानेवारी २०२०



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Managing Director