



EMMESSAR BIOTECH & NUTRITION LIMITED

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

Tel: 022-49738167/68 Email: enquiries@ebnl.org Website: www.ebnl.org

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

EBN/2021/S-LDF52

January 30, 2021

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation of meeting of Board of Directors under Regulation 29/33 – Newspaper Publication

Ref: Scrip Code No. 524768

Pursuant to the provisions of Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding the intimation of Board Meeting, to be held on Saturday, February 06, 2021, published in The Free Press Journal in English and Navshakti in Marathi, dated 30-01-2021, are attached.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Limited

Priyanka



Priyanka O. Sharma
Company Secretary
ICSI Membership No.: 52518



Emmessar Biotech & Nutrition Ltd.

Regd. Office: Plot No. T-3/2, MIDC Area, Talaja - 410208, Dist. Raigad, Maharashtra.
Tel: 022-49738167/68, Email: enquiries@ebnl.org, Site: www.ebnl.org
Investors Grievance Email: investors@ebnl.org, CIN No. L24110MH1992PLC065942

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 **Saturday, February 6, 2021 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 approve the Un-Audited Financial Results for the Quarter / Nine months ended December 31, 2020.

The Trading Window of the company remains closed from January 1, 2021 till expiry of 48 hours after declaration of the Un-Audited Financial Results to the BSE for Directors, KMPs and Designated persons of the company.

for **Emmessar Biotech & Nutrition Ltd**

Place: Mumbai
Date: January 28, 2021

Sd/-
MSR Ayyangar
Managing Director

६

नवशक्ति

मुंबई, शनिवार, ३० जानेवारी २०२१



Emmessar Biotech & Nutrition Ltd.

Regd. Office: Plot No. T-3/2, MIDC Area, Talaja - 410208, Dist. Raigad, Maharashtra.
Tel: 022-49738167/68, Email: enquiries@ebnl.org, Site: www.ebnl.org
Investors Grievance Email: investors@ebnl.org, CIN No. L24110MH1992PLC065942

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 **Saturday, February 6, 2021 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 approve the Un-Audited Financial Results for the Quarter / Nine months ended December 31, 2020.

The Trading Window of the company remains closed from January 1, 2021 till expiry of 48 hours after declaration of the Un-Audited Financial Results to the BSE for Directors, KMPs and Designated persons of the company.

for **Emmessar Biotech & Nutrition Ltd**

Place: Mumbai
Date: January 28, 2021

Sd/-
MSR Ayyangar
Managing Director