



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/2018/S-2414

August 2, 2018

Mr. S. Subramanian, DCS - CRD
The Stock Exchange, Mumbai
Phiroze Jeejebhoy Towers, 2nd 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, August 10, 2018 to consider and adopt the Unaudited Financial Results for the quarter ending June 30, 2018. The advertisement is released in the Free Press Journal and Nav Shakti on Thursday, August 2, 2018.

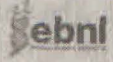
You are kindly requested to take the above on your records.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Ltd



Compliance Officer



Emmessar Biotech & Nutrition Ltd.

Regd. Office: Plot No. T-32, MIDC Area, Talaja - 410208, Dist. Raigad, Maharashtra
Tel: 022-20870587/49738167 Email: enquiries@sebnl.org Site: www.sebnl.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 **Friday, 10th August, 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 June 30, 2018.

for **Emmessar Biotech & Nutrition Ltd.**

Place: Mumbai
Date : August 1, 2018

Sd/-
MSR Ayyangar
Managing Director

नवशक्ति

मुंबई, गुरुवार, २ ऑगस्ट २०१८



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Place: Mumbai
Date : August 1, 2018

Sd/-
MSR Ayyangar
Managing Director