



## 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-LDF25

September 4, 2020

Dept. of Corporate Services  
BSE Ltd  
1<sup>st</sup> floor, New Trading Ring, Rotunda Bldg  
Phiroze Jeejebhoy Towers, Dalal Street  
Fort, Mumbai – 400 001.

Sub: Press Release of Board Meeting Notice for the quarter ended June 30, 2020.

Ref: Scrip Code No. 524768

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI [LODR] Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published on September 3, 2020, pursuant to Regulations 47 of the SEBI [LODR] Regulations, 2015 in relation to the Board Meeting Notice for the quarter ended June 30, 2020.

The advertisement is released in the Free Press Journal and Nav Shakti.

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

Thanking you,

Yours faithfully,  
For Emmessar Biotech & Nutrition Ltd



I.J. Pereira  
Compliance Officer  
Encl: As above.

बुधवार  
मुंबई, गुरुवार, ३ सप्टेंबर २०२०

११



**Emmessar Biotech & Nutrition Ltd.**

Regd. Office: Plot No. T-3/2, MIDC Area, Talaja - 410208, Dist. Raigad, Maharashtra  
Tel: 022-20870587/49738167 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 **Thursday, September 10, 2020 at 2:00 p.m.**, to consider and adopt the Un-Audited Financial Results for the quarter ended June 30, 2020.

The Trading Window of the company will remain closed from September 2, 2020 till 48 hours after the declaration of financial results i.e. up to September 12, 2020 for Directors, KMPs and Designated persons of the company.

for Emmessar Biotech & Nutrition Ltd

Sd/-

Place: Mumbai  
Date : September 1, 2020

MSR Ayyangar  
Managing Director

**THE FREE PRESS JOURNAL**

MUMBAI | THURSDAY | SEPTEMBER 3, 2020

[www.freepressjournal.in](http://www.freepressjournal.in)



**Emmessar Biotech & Nutrition Ltd.**

Regd. Office: Plot No. T-3/2, MIDC Area, Talaja - 410208, Dist. Raigad, Maharashtra  
Tel: 022-20870587/49738167 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 **Thursday, September 10, 2020 at 2:00 p.m.**, to consider and adopt the Un-Audited Financial Results for the quarter ended June 30, 2020.

The Trading Window of the company will remain closed from September 2, 2020 till 48 hours after the declaration of financial results i.e. up to September 12, 2020 for Directors, KMPs and Designated persons of the company.

for Emmessar Biotech & Nutrition Ltd

Sd/-

Place: Mumbai  
Date : September 1, 2020

MSR Ayyangar  
Managing Director