



## EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001  
Tel: 022-66356209/10/11 Fax: 022-66370190 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

EBNL/2018/S-2405

May 03, 2018

Mr. Bhushan Mokashi, DCS – CRD  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers, 2<sup>nd</sup> floor  
Dalal Street, Fort, Mumbai – 400 001,

Dear Sir,

Ref: Our Company Code No. 524768

Pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI [LODR] Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, May 16, 2018 at 2.00 PM for the following:

- [01] To consider and take on record the Audited Accounts of the Company for the quarter / year ended 31<sup>st</sup> March 2018.
- [02] To consider and fix the date of Annual General Meeting and that of Book Closure.

In terms of Clause 41 of the Listing Agreement, the Company proposes to publish the Audited Results on or before 30.05.2018, being the period of 60 days from the close of the accounting year. In these circumstances the Company is not publishing or giving information in respect of the Un-Audited Finance Results for the last quarter ended 31.03.2018.

The trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Designated Employees of the Company from May 9, 2018 to May 18, 2018, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Company is in the process of complying with the requirements of the Public announcement regarding the Board Meeting date and also publication of the Audited Accounts.

Thanking you,

Yours faithfully,  
for Emmessar Biotech & Nutrition Ltd

Compliance Officer



*C AFS*  
*Ref. No. 298533 dt. 3/5/18*  
*@ 5 pm*



**Emmessar Biotech & Nutrition Ltd.**

Regd. Office: Plot No. T-3/2, MIDC Area, Talaja - 410206, Dist. Raigad, Maharashtra  
Tel: 22-66356209/10/11 Fax: 22-66370190 Email: enquiries@ebnl.org Site: www.ebnl.org  
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**NOTICE**

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for **Emmessar Biotech & Nutrition Ltd.**

Place: Mumbai  
Date : : May 4, 2018

Sd/-  
**MSR Ayyangar**  
Managing Director

नवशक्ति  
मुंबई, शनिवार, ५ मे २०१८



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**MSR Ayyangar**  
Managing Director