



EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
Tel: 66356209/10/11 Fax: 66370190 Email: enquiries@ebnl.org Site: www.ebnl.org
Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBNL/2017/S-2359
May 10, 2017

Mr. Bhushan Mokashi, DCS – CRD
Bombay Stock Exchange Ltd
Phiroze Jeejebhoy Towers, 2nd 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], notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, May 24, 2017 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 31st March 2017.
- [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 30.05.2017, 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 31.03.2017.

The trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Designated Employees of the Company from May 17, 2017 to May 26, 2017, 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