



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/2019/S-2465

April 26, 2019

DCS - CRD

BSE Ltd

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

Pursuant to Regulation 47 of the SEBI [LODR] Regulations 2015, please find enclosed the copy of the advertisement of the Notice of Board Meeting to be held on Monday, 20th May, 2019 at 2.00 pm, to consider and take on record the Audited Financial Results for the quarter / year ended March 31, 2019. The advertisement is released in the Free Press Journal and Nav Shakti on Friday, April 26, 2019.

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

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Ltd

Compliance Officer





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.ebni.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 **Monday, 20th May, 2019 at 2.00 p.m.**, at its Corporate Office at: 29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001, to consider and take on record the Audited Financial Results for the quarter / Year ended March 31, 2019.

for **Emmessar Biotech & Nutrition Ltd.**

Place: Mumbai
Date: April 25, 2019

Sd/-
MSR Ayyangar
Managing Director

नवरात्रि
मुंबई, शुक्रवार, २६ एप्रिल २०१९



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Place: Mumbai
Date: April 25, 2019

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MSR Ayyangar
Managing Director

