



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

EBN/2017/S-2387

October 26, 2017

Dept. of Corporate Services
The Stock Exchange, Mumbai
1st floor, New Trading Ring, Rotunda Bldg
Phiroze Jeejeebhoy Towers, Dalal Street
Fort, Mumbai – 400 001.
Fax No. 22723121 Email ID: corp.relations@bseindia.com

Dear Sir,

Ref: Scrip Code No. 524768
Sub: Press Release of Board Meeting Notice, as per SEBI [LODR]
Regulations, 2015.

In terms of SEBI [Listing Obligations & Disclosure Requirements] Regulations, 2015, we are attaching herewith the original copy of the advertisement of the Board Meeting Notice, for the quarter ended September 30, 2017, released in Free Press Journal and Nav Shakti on Wednesday, October 25, 2017.

You are requested to take the above on your records and acknowledge the same.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Ltd

I.J. Pereira
Compliance Officer



जुवशक्ति
मुंबई, बुधवार, २५ ऑक्टोबर २०१७



Emmessar Biotech & Nutrition Ltd.

Regd. Office: Plot No. T-32, MIDC Area, Talasra - 410205, Dist. Raigad, Maharashtra
Tel: 96266200/10/11 Fax: 96270190 Email: engr@embi.org Site: www.embi.org
Investor Grievance Email: investors@embi.org CIN No. L24110MH1999PLC068942

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 **Wednesday, 1st November, 2017 at 2.00 p.m.**, at its Corporate Office at: 29, Kaveri Bldg. 4th floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001, to consider and adopt the Un-Audited Financial Results for the quarter ended September 30, 2017.

for Emmessar Biotech & Nutrition Ltd.

Place: Mumbai
Date: October 24, 2017

Sd/-
MSR Ayyangar
Managing Director

THE FREE PRESS JOURNAL
MUMBAI | WEDNESDAY | OCTOBER 25, 2017



Emmessar Biotech & Nutrition Ltd.

Regd. Office: Plot No. T-32, MIDC Area, Talasra - 410205, Dist. Raigad, Maharashtra
Tel: 96266200/10/11 Fax: 96270190 Email: engr@embi.org Site: www.embi.org
Investor Grievance Email: investors@embi.org CIN No. L24110MH1999PLC068942

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 **Wednesday, 1st November, 2017 at 2.00 p.m.**, at its Corporate Office at: 29, Kaveri Bldg. 4th floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001, to consider and adopt the Un-Audited Financial Results for the quarter ended September 30, 2017.

for Emmessar Biotech & Nutrition Ltd.

Place: Mumbai
Date: October 24, 2017

Sd/-
MSR Ayyangar
Managing Director