



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/2020/S-LDF38

October 31, 2020

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

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

Ref: Scrip Code No. 524768

Dear Sir,

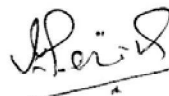
Pursuant to Regulation 30(1) of the SEBI [LODR] Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published on October 30, 2020, pursuant to Regulations 47 of the SEBI [LODR] Regulations, 2015 in relation to the Board Meeting Notice for the quarter ended September 30,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

30, 2020



Emmessar Biotech & Nutrition Ltd.

Regd. Office: Plot No. T-3/2, MIDC Area, Taloja - 410208, Dist. Raigad, Maharashtra
Tel: 022-20870587/49738167, Email: enquiries@ebnl.org, Site: www.ebnl.org
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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 **Friday, November 6, 2020 at 2.00 p.m.**, to consider and adopt the Un-Audited Financial Results for the quarter ended September 30, 2020.

The Trading Window of the company will remain closed from October 1, 2020 till 48 hours after the declaration of financial results i.e. up to November 8, 2020 for Directors, KMPs and Designated persons of the company.

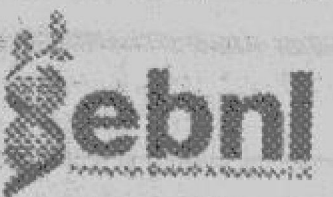
for **Emmessar Biotech & Nutrition Ltd.**

Place: Mumbai
Date: October 28, 2020

Sd/-
MSR Ayyangar
Managing Director

व्यवसायिक

मुंबई, शुक्रवार, ३० ऑक्टोबर २०२०



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for **Emmessar Biotech & Nutrition Ltd.**

Place: Mumbai
Date: October 28, 2020

Sd/-
MSR Ayyangar
Managing Director