



Emmessar Biotech & Nutrition Ltd.

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai-400 001
Tel 66356209/10/11 Fax 66370190 Email <contact@ebnl.co.in> Site: www.ebnl.co.in
Investors Grievance Email: investors@ebnl.co.in

EBN/201/S-2157

May 12, 2014

Mr. Bhushan Mokashi, DCS – CRD
Bombay Stock Exchange Ltd
Phiroze Jeebhoy Towers, 2nd floor
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Ref: Our Company Code No. 524768

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 22, 2014 at 2.00 PM for the following:

[01] To consider and take on record the Audited Accounts of the Company for the year ended 31st March 2014.

[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 31.05.2014, 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 31.03.2014.

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

Thanking you,

Yours faithfully,
for Emmessar Biotech & Nutrition Ltd




Compliance Officer