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## Emmessar Biotech & Nutrition Ltd.

29, Kamer Building, 4<sup>th</sup> floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

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EBN/2013/S-2114  
July 16, 2013

Mr. Rakesh Parekh, DCS – CRD  
The Bombay Stock Exchange Ltd  
Phiroze Jeebhoy Towers, 2<sup>nd</sup> floor  
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Ref: Our Company Code No. 524768

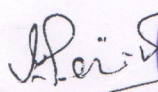

At a meeting of the Board of Directors of the Company, held on 30.05.2013, it has been decided to call the 21<sup>st</sup> Annual General Meeting of the Company on Saturday, **24.09.2013** at **11.00 A.M.**, at the Registered Office of the Company at: Plot No. T-3/2, MIDC Area, Talaja – 410 208, Dist. Raigad. Maharashtra.

In terms of Clause 16 of the Listing Agreement, the Company proposes a Book Closure from **17.09.2013 to 24.09.2013**, both days inclusive. Please find below the intimation of Book Closure as per your format.

Security Code No	Type of Security	Book closure Date	Record Date	Purpose
524768	Equity	17.09.2013 to 24.09.2013	x	Annual General Meeting

Thanking you,

Yours faithfully,  
For Emmessar Biotech & Nutrition Ltd

  
  
Compliance Officer

