



Emmessar Biotech & Nutrition Ltd.

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
Tel: 66356209/10/11 Fax: 66370190 Email: emmessar@vsnl.com Site: www.ebnl.co.in
Investors Grievance Email: investors@ebnl.co.in CIN No. L24110MH1992PLC065942

EBN/2014/S-2185

August 14, 2014

Mr. Rakesh Parekh, DCS – CRD
The BSE Ltd
Phiroze Jeejebhoy Towers, 2nd floor
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

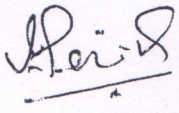

Ref: Company Code No. 524768
Sub: AGM and Book Closure Notice.

We are enclosing herewith-original copies of the following advertisement released in Free Press Journal and Navshakti on 12.08.2014, for your information and record.

Notice of the Book Closure and Annual General Meeting.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Ltd

Compliance Officer

Encl: As above



Emmessar Biotech & Nutrition Ltd

Regd. Office: Plot No. T-3/2, MIDC Area,
Taloja - 410 208, Raigad Dist., Maharashtra.
CIN No. L24110MH1992PLC065942

NOTICE

Notice is hereby given that the Register of Members of the Company will remain closed from 11th September, 2014 to 18th September, 2014 (both days inclusive), in connection with the 22nd Annual General Meeting of the Company to be held on Thursday 18th September, 2014 at 11.00 A.M., at its Registered Office.

for **Emmessar Biotech & Nutrition Ltd.**

Place : Mumbai
Date : August 08, 2014

Sd/-
Ashok M. Kadakia
Chairman

नवशक्ति

मुंबई, मंगळवार, १२ ऑगस्ट २०१४



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Place : Mumbai
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Chairman