



## 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](mailto:emmessar@vsnl.com) Site: [www.ebnl.co.in](http://www.ebnl.co.in)  
Investors Grievance Email: [investors@ebnl.co.in](mailto:investors@ebnl.co.in) CIN No. L24110MH1992PLC065942

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EBNL/2015/S-2274

August 31, 2015

DCS – CRD

BSE Ltd

1<sup>st</sup> floor, New Trading Ring

Rotunda Building, Phiroze Jeejebhoy Towers

Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Ref: Company Code No. 524768

We are attaching herewith scanned, original copies of the advertisement of the Book Closure and Annual General Meeting alongwith the e-Voting schedule, for the forthcoming 23<sup>rd</sup> AGM on September 19, 2015, released in Free Press Journal and Nav Shakti on 29.08.2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Ltd

  


Compliance Officer

Encl: As above





**Emmessar Biotech & Nutrition Ltd**

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**NOTICE**

Notice is hereby given that the 23rd Annual General Meeting[AGM] of the Company will be held on Saturday 19th September 2015 at 11.00 a.m. at its Registered Office at Taloja, to transact the business as set out in the Notice convening the AGM, which has been despatched to the Members along with the Annual Report for the year 2014-15.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, read with Rules made thereunder and as per Clause 16 of the Listing Agreement with Stock Exchange, the Register of Members and Share Transfer Book of the Company will remain closed from 12th September, 2015 to 19th September, 2015 (both days inclusive),

Information pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 is given below:

1. All business as set out in the said Notice may be transacted by Electronic Voting.
2. The despatch of Notice and Annual Report 2014-2015, is completed on 26.08.2015
3. The e-Voting commences on 15th September, 2015 at 9.00 a.m. and ends on 17th September, 2015 at 5.00 p.m. Members holding shares either in physical or demat form, as on cut-off date of 11.09.2015, are entitled to vote.
4. The e-Voting shall not be allowed beyond the aforesaid date and time.
5. The Notice along with the Annual Report 2014-15, is displayed on the Company's website - www.ebni.co.in.
6. Contact details for information grievance: Email investors@ebni.co.in.

for **Emmessar Biotech & Nutrition Ltd.**

Place : Mumbai  
Date : August 27, 2015

Sd/-  
**MSR Ayyangar**  
Managing Director

**व्यवसायिक**

**मुंबई, शनिवार, २९ ऑगस्ट २०१५**



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