



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-2195
August 30, 2014

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

Dear Sir,

Ref: Company Code No. 524768
Sub: e-Voting Schedule for the forthcoming 22nd AGM.

Please find attached herewith the intimation regarding the e-Voting schedule for the forthcoming Annual General Meeting to be held on September 18, 2014.

This is for your intimation and record.

Thanking you,

Yours faithfully,
for Emmessar Biotech & Nutrition Ltd

Compliance Officer
Encl: As above.





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e-VOTING SCHEDULE

Date of Annual General Meeting(AGM):	September 18, 2014 at 11.00 AM
Date of Book Closure	: From – 11.09.2014 To – 18.09.2014
e-Voting date	: From – 13.09.2014 To – 15.09.2014 at 10.00 AM at 5.30PM
Closing date of e-Voting	: 16.09.2014
Cut off date for e-Voting	: 10.09.2014
Cut off date for Stickers / Labels	: 14.08.2014


