



## Emmessar Biotech & Nutrition Ltd.

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001  
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Investors Grievance Email: [investors@ebnl.co.in](mailto:investors@ebnl.co.in) CIN No. L24110MH1992PLC065942

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EBN/2015/S-2273  
August 27, 2015

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

Dear Sir,

Ref: Company Code No. 524768  
Sub: e-Voting Schedule.

We are giving below the e-Voting schedule for the forthcoming 23<sup>rd</sup> Annual General Meeting.

Date of Annual General Meeting	:	19.09.2015
Date of Book Closure	:	12.09.2015 to 19.09.2015
e-Voting date	:	15.09.2015 to 17.09.2015. From 9.00 AM to 5 PM
Cut off date for e-Voting	:	11.09.2015

The despatch of Notice and Annual Report 2014-2015 to investors is completed on 26.08.2015.

Thanking you,

Yours faithfully,  
for Emmessar Biotech & Nutrition Ltd

Compliance Officer

