



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.org CIN No. L24110MH1992PLC065942

EBN/2017/S-2373

August 5, 2017

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: Submission of 25th Annual Report.

Please find attached herewith the soft copy of 25th Annual Report for the year 2016-2017 alongwith Form A. We are also giving the e-Voting schedule of the forth coming 25th Annual General Meeting.

Date of Annual General Meeting	-	September 1, 2017
Date of Book Closure	-	August 26, 2017 to September 1, 2017 (both days inclusive)
e-Voting Date	-	August 29, 2017 from 9 AM till August 31, 2017 to 5 PM
e-Voting cut off date	-	August 25, 2017

Despatch of physical copies of 25th Annual Report 2016-2017 to investors is completed on August 4, 2017.

This is for your intimation and record.

Thanking you,

Yours faithfully,
for Emmessar Biotech & Nutrition Ltd

Compliance Officer



