



## EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001  
Tel: 022-35661373 / 35664530 Email: [enquiries@ebnl.org](mailto:enquiries@ebnl.org) Website: [www.ebnl.org](http://www.ebnl.org)  
Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

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EBNL/2023/S-025

November 28, 2023

The Manager  
The Department of Corporate Service  
BSE Limited  
Floor 25, Phiroze Jeejebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001

Dear Sir / Madam,

**Sub: Disclosure pursuant to Regulation 30 & Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code No. 524768**

Pursuant to the provisions of Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding the intimation of Board Meeting, to be held on Saturday, December 09, 2023 at 12:00 Noon, published in The Free Press Journal in English and Navshakti in Marathi, dated November 28, 2023, are attached

The aforesaid information will also be hosted on the Company's website i.e. [www.ebnl.org](http://www.ebnl.org).

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,  
**For Emmessar Biotech & Nutrition Limited**



**Priyanka O. Sharma**  
**Company Secretary & Compliance Officer**  
ICSI M. No. A52518  
Encl: As above

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**Regd. Office & Factory:** Plot No. T-3/2, MIDC Area, Taloja – 410208. Dist. Raigad. Maharashtra.  
Email: [enquiries@ebnl.org](mailto:enquiries@ebnl.org) Website: [www.ebnl.org](http://www.ebnl.org)



**Emmessar Biotech & Nutrition Ltd.**

Regd. Office: Plot No. T-3/2, MIDC Area, Talaja - 410208, Dist. Rajgad, Maharashtra  
Tel: 022-3566 1373 / 3566 4530, Email: enquiries@ebnl.org, Site: www.ebnl.org  
Investors Grievance Email: investors@ebnl.org, CIN No. L24110MH1992PLC065942

**NOTICE**

Pursuant to Reg. 29(1) (a) read with Reg. 47 of the SEBI [LODR], notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, December 09, 2023 at 12.00 Noon**, at the Corporate Office of the Company at: 29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, inter alia to consider and approve the Un-Audited Financial Results for the Second Quarter ended September 30, 2023.

The Trading Window of the company is closed from October 01, 2023 till expiry of 48 hours after declaration of the Un-Audited Financial Results to the BSE for Directors, KMPs and Designated persons of the company.

for **Emmessar Biotech & Nutrition Limited**

for **Emmessar Biotech & Nutrition Limited**

Sd/-

**Srinivasa Raghavan Mathurakavi Ayyangar**

**Managing Director**

**DIN: 00090266**

Place: Mumbai

Date: 27-11-2023

नवशक्ति | मुंबई, मंगळवार, २८ नोव्हेंबर २०२३



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**Managing Director**

**DIN: 00090266**

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