



EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-49738167/68 Email: enquiries@ebnl.org Site: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2019/S-2472

June 27, 2019

DCS - CRD

BSE Ltd

Phiroze Jeejebhoy Towers, 2nd floor

Dalal Street, Fort, Mumbai – 400 001,

Dear Sir,

Sub: Notice of the Meeting of Board of Directors of the Company Under Regulation 29 of SEBI (LODR), Regulations 2015.

Ref: Company Code No. 524768

Pursuant to Regulation 29 and 47(1) of SEBI [LODR] Regulations, 2015, you are hereby intimated that the meeting of the Board of Directors of the Company will be held on Friday, July 5, 2019 at 12 p.m., to consider and adopt the Un-audited Financial Results of the Company for the first quarter ended 30.06.2019. The Un-audited Financial Results of the Company will be published soon after the Board Meeting.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Ltd

Compliance Officer

