

# SQUARE FOUR PROJECTS INDIA LIMITED

(FORMERLY: ESSEN SUPPLEMENTS INDIA LTD)

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Road, Suite No.2B, Kolkata-700020,

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

Website: [www.essensupplements.com](http://www.essensupplements.com)

Dated: 12/01/2016

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Friday, the 12<sup>th</sup> day of February, 2016 at 1.00 P.M. at the Registered Office of the Company at 238A, A J C Bose Road, 2nd Floor, Kolkata- 700 020 to consider and take on record inter-alia unaudited financial results (Provisional) of the company for the quarter ended 31.12.2015.

Thanking You,

Yours faithfully,

For **SQUARE FOUR PROJECTS INDIA LIMITED**  
(FORMERLY: **ESSEN SUPPLEMENTS INDIA LIMITED**)

*Jai Kumar Shamp*

**DIRECTOR**

DIN: 06879084