

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

Dated: 10/1/2015

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 Saturday, the 14th day of February, 2015 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 31.12.2014.

Thanking You,

Yours faithfully,

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


DIRECTOR

DIN: 00416126

C.C. TO:

- 1) The Hyderabad Stock Exchange Limited
3-6-275, Himayatnagar,
Hyderabad - 500 029
- 2) Ahmedabad Stock Exchange Limited.
Kamdhenu Complex, Near Polytechnic,
Opposite Shahajanand Arts &
Commerce Colege, Ambavadi,
Ahmedabad, Gujarat 380015