

**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

Web site: www.squarefourgroup.in; Email ID: arun@squarefourgroup.com

Dated: 17/10/2016

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

Ref: Scrip Code: 526532

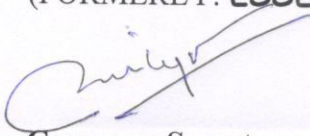
Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Saturday, the 12th day of November, 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 30.09.2016.

Thanking You,

Yours faithfully,

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


Company Secretary
ACS 32204