

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.essensupplements.com; Email ID: arun@squarfourgroup.com

Dated: 04/05/2015

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 30th day of May, 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 audited financial results of the company for the year ended 31.03.2015.

Thanking You,

Yours faithfully,

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

Jai Kumar Shama

DIRECTOR

DIN: 06879084

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