

o/c

SQUARE FOUR PROJECTS INDIA LIMITED

CIN:L24230WB1992PLC192922

(FORMERLY: ESSEN SUPPLEMENTS INDIA LIMITED)

REGD. OFFICE: 238A, A.J. C BOSE ROAD, 2ND FLOOR, KOLKATA- 700 020

Email ID- arun@Squarefourgroup.Com. Tel: 2290-3185, Fax: 2290-3179

Dated: 13/10/2014

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

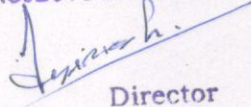
Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Friday, the 14th day of November, 2014 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 30.09.2014.

Thanking You,

Yours faithfully,

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


Director

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