


# EMERALD LEISURES LTD.

CLUB   
EMERALD

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

**Date:- 2<sup>nd</sup> February, 2018.**

To,  
BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001.

**Regd. Off :** Plot No. 366/15, Swastik Park,  
Near Mangal Anand / Sushrut Hospital,  
off E. Express Highway, Chembur,  
Mumbai, 400 071. India.  
**t :** +91 22 2527 7504.  
**m :** +91 91678 88900.  
**e :** info@clubemerald.in  
**w :** www.clubemerald.in  
**CIN:** L74900MH1948PLC006791

**Sub: Intimation of Board Meeting.**

**Ref:- Emerald Leisures Ltd ; (script code:507265)**

Dear Sir/Madam,


The Meeting of Board of Directors of the Company will meet on Wednesday, 7<sup>TH</sup> day of February, 2018 to consider following matters;

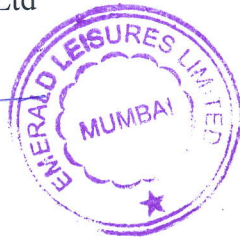
- (i) Increase in Authorized Capital of the Company
- (ii) Alteration of Memorandum of Association.
- (iii) Issue of Equity shares on preferential basis.
- (iv) Issue of convertible equity warrants on preferential basis.
- (v) Issue of Non-Convertible Non-Cumulative Non-Participating Redeemable Preference Shares.
- (vi) To hold Shareholders' meeting for the abovementioned matter(s).
- (vii) Any other matter.

Kindly take a note of the same.

Thanking you,

For Emerald Leisures Ltd

  
Rajesh M. Loya  
Director (WTD)  
DIN No. 00252470



# EMERALD LEISURES LTD.

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February 05, 2018

To,  
The Secretary,  
Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: - 507265**

**Sub:** Closure of Trading Window.

**Ref:** Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

In furtherance to the submission of Intimation of Board Meeting to be held on Wednesday, 07<sup>th</sup> February, 2017 and filed with the BSE Limited on Friday, 02<sup>nd</sup> February, 2018 we would like to inform you that, for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window shall remain close from Tuesday, 06<sup>th</sup> February, 2018 to Friday, 09<sup>th</sup> February, 2018 (both days inclusive) and shall re-open on Monday, 12<sup>th</sup> February, 2018. Accordingly, all the Designated Employees (including Directors) of the Company has been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

We request to you take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Emerald Leisures Limited



**Rajesh M. Loya**  
Whole Time Director  
DIN: - 00252470



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