

EMERALD LEISURES LTD.

**CLUB e
EMERALD**

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

September 06, 2017

To,
The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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.
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CIN : L74900MH1948PLC006791

Scrip Code: - 507265

Sub: Notice of Board Meeting and 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,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 14, 2017 at 11:00 A.M. at the registered office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017 as per the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Indian Accounting Standards ('IND-AS') and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

Also, we would like to inform that, for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window shall remain close from Monday, 11th September, 2017 to Monday, 18th September, 2017 (both days inclusive) and shall re-open on Tuesday, 19th September, 2017. 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**
(Formerly known as "Apte Amalgamations Limited")

Nilesh P. Kelkar
Company Secretary & Compliance Officer
Membership No.:- A48570

