

EMERALD LEISURES LTD.

CLUB e EMERALD
Premier Leisure Club
"Where Dreams Come Alive"

January 19, 2021

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

CLUB EMERALD SPORTS COMPLEX

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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m : +91 91678 88900.
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w : www.clubemerald.in
CIN : L74900MH1948PLC006791

Sub: Intimation of Board Meeting under Regulation 29 of SEBI(LODR) Regulation, 2015 to consider and approve Change of Registrar and Share Transfer Agent(RTA)

Ref: Emerald Leisures Limited (Scrip Code:507265)

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, January 22, 2021 at 11.00 A.M at registered office of the company to consider the following matters:

1. Change of Registrar and Share Transfer Agent (RTA).
2. Any other matter with the permission of Chair.

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

Thanking you,

Yours truly,

For Emerald Leisures Limited
(Formerly known as "Apte Amalgamations Limited")




Mr. Rajesh M. Loya
Whole Time Director
DIN:00252470