

EMERALD LEISURES LTD.

CLUB
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"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

May 17, 2017

The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: - 507265

Dear Sir/Madam,

Sub: Intimation of Board Meeting and Closure of Trading Window.

We wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, May 30, 2017 at 11:00 A.M. at the registered office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2017 as per the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, 22nd May, 2017 upto Thursday, 1st June, 2017 (both days inclusive) and shall re-open on Friday, 02nd June, 2017.

Request you to take the above information and intimation on record and acknowledge receipt.

Thanking you,

Yours faithfully,

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




Rajesh Loya
Whole Time Director
DIN: 00252470

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