

EMERALD LEISURES LTD.

CLUB
EMERALD

Premier Leisure Club
"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
Near Mangal Anand / Sushrut Hospital,
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CIN: L74900MH1948PLC006791

January 02, 2020

To,
The Manager,
The Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: - 507265

Scrip Symbol: EMERALL

Respected Sir/Madam,

Sub: Notice of Board Meeting for allotment of equity shares pursuant to exercise of option attached to convertible warrants issued on 02.08.2018 for conversion of warrants into equity shares.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 09th January, 2020 at 3:00 P.M. at the registered office of the Company, for allotment of 300,000 equity shares pursuant to exercise of option attached to convertible warrants issued on 02.08.2018 for conversion of warrants into equity shares.

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")



Rajesh M. Loya
Whole-Time Director
DIN:00252470

