

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,
off E. Express Highway, Chembur,
Mumbai, 400 071. India.

t : +91 22 2526 5800

m : +91 91678 88900.

e : info@clubemerald.in

w : www.clubemerald.in

CIN: L74900MH1948PLC006791

July 17, 2023

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

Scrip Code: - 507265

Scrip Symbol: EMERALL

Sub: Notice of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 24, 2023 at 4:00 P.M. at the registered office of the Company, inter-alia, to consider company will discuss about Right Issue for Raising of Funds and other business matters with the Permission of Chairman.

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

Thanking you,

Yours truly,

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

Rajesh Loya
Director
DIN:00252470

