


EMERALD LEISURES LTD.

CLUB 
EMERALD

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

May 31, 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.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 3rd June, 2017 at 11:00 A.M. at the registered office of the Company to conduct the following matters:

- (i) To reclassify the Authorized Share Capital of the Company, subject to an approval of the shareholders in General Meeting;
- (ii) To increase Authorized Share Capital of the Company, subject to an approval of the shareholders in General Meeting;
- (iii) To reconsider the decision of issue of 40,00,000 Non-Convertible Non-Cumulative Redeemable Preference Shares on private placement basis to Promoter/ Promoter Group, which will be not listed on any Stock Exchange, subject to an approval of the shareholders in General Meeting;
- (iv) To Authorize Committee of Board of Directors to finalize Notice to be issued to the shareholders of the Company &
- (v) Any other matter with the permission of the Chair.

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

