

August 27, 2018

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

Dear Sir,

Subject: Closure of Register of Members and Share Transfer Books

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has decided to keep its Register of Members and Share Transfer Books closed from Thursday, 20th September, 2018 to Thursday, 27th September, 2018 (both days inclusive). Mentioned below are few other disclosures along with the Book Closure Date.

Name of the Company	:	Emerald Leisures Limited Formerly known as "Apte Amalgamations Limited"	
Security Code	:	BSE : 507265	
Type of Securities and paid up value	:	Equity Shares of Rs. 10/- each	
Date of Closure of Transfer Books (both days inclusive)	:	From September 20, 2018	To September 27, 2018
Record Date	:	20 th September, 2018	
Purpose	:	For the purpose of 84 th Annual General Meeting of the Company to be held on to Thursday, 27 th September, 2018.	

Request you to kindly take a note of the same and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

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



Sonali K. Gaikwad
Company Secretary & Compliance Officer
Membership No.: A31201