

EMERALD LEISURES LTD.

CLUB
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"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

August 4, 2016

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

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

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 Friday, August 12, 2016 at 11:00 a.m. at the registered office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2016 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 Friday, 5th August, 2016 upto Saturday, 13th August, 2016 (both days inclusive) and shall re-open on Tuesday 16th August, 2016 (14th and 15th August being holidays).

The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

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
Compliance Officer

