

EMERALD LEISURES LIMITED
(Formerly known as Apte Amalgamations Limited)
CIN - L74900MH1948PLC006791

Reg. Off:- Club Emerald , Near Mangal Anand Hospital, Swastik Park, Chembur,
Mumbai - 400 071; Website: www.apteindia.com; Tel No:- +91 22 2527 7504

NOTICE

Notice is hereby given that the 80th Annual General Meeting of the Members of the Company will be held on Friday, 26th September, 2014 at 9:30 a.m. at Manu Mansion, First Floor, Opp. Old Customs House, Shahid Bhagat Singh Marg, Horniman Circle, Fort, Mumbai 400001, to transact the business, set out in the Notice which are being sent to the Shareholders of the Company.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and also Clause 16 of the Listing Agreement that the Register of Members and the Share Transfer Books of the Company will remain closed from September 20th, 2014 to September 26th, 2014 (both days inclusive) for the purpose of the Annual General Meeting of the meeting.

Members are hereby informed that the Company is providing to the Members the facility to exercise their right to vote at the AGM by electronic means through E-voting services provided by Central Depository Services Limited (CDSL). The E-voting shall commence on Wednesday, 20th September, 2014 at 9 A.M. and ends on Thursday, 21st September, 2014 at 6 P.M. The E-voting module shall be disabled by CDSL for voting thereafter. Kindly refer to Notice of AGM sent to members with regards to instructions for e-voting. Members having any queries/grievances pertaining to e-voting may contact Company's Registrar and Share Transfer Agent M/s. Sharex Dynamic (India) Pvt. Ltd, Unit No.1, Luthra Industrial Premises, Andheri Kurla Rd., Safeed Pool, Andheri (E), Mumbai 400 072 [Email-sharexindia@vsnl.com, Tel :- 022- 28515606/ 28515644.

By the Order of the Board of Directors
Emerald Leisures Limited
(Formerly known as Apte Amalgamations Limited)

Sd/-

Rajesh Loya
Compliance Officer

Place: Mumbai
Dated: August 22, 2014