

EMERALD LEISURES LTD.

**CLUB e
EMERALD**
Premier Leisure Club
"Where Dreams Come Alive"

Date: 28th August, 2023

To,
The Secretary,
Listing Department
Bombay Stock Exchange Limited
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

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

Script ID: 507265

Script Symbol:- EMERALL

Sub: Intimation of Board Meeting scheduled to be held on Monday i.e. 4th September, 2023.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of Emerald Leisures Limited is scheduled to be held on **Monday, 4th September, 2023** at the registered office of the company at **Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071** to inter-alia transact the following matters:

1. To recommend to members for re-appointment of Ms. Dhvani Jaydeep Mehta (DIN: 07105522) Director, who is retiring by rotation and being eligible offered herself for re-appointment.
2. To consider and approve the appointment of Company Secretary cum Compliance Officer of Company.
3. To consider and approve the Directors Report along with all necessary annexures thereof, Management Discussion Analysis and Corporate Governance Report for the F. Y. 2022-23.
4. To consider and fix day, date, time and venue for 89th Annual General Meeting of the company.
5. To consider and approve notice of 89th Annual General Meeting of the company.
6. To consider and fix the date for closure of Register of Members and Transfer Books for 89th AGM of the Company.
7. To appoint Scrutinizer for 89th Annual General Meeting of the Company.
8. To take note on status of Statutory Registers maintained under Companies Act, 2013.
9. To approve authorisation to Mr. Rajesh Motilal Loya, Director and Company Secretary of the Company to be responsible for conduct 89th AGM and entire voting process including e-voting.
10. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For Emerald Leisures Limited
(Formerly known as Apte Amalgamations Ld.)

Mr. Rajesh M Loya
Director
DIN: 00252470

