

EMERALD LEISURES LTD.

**CLUB e
EMERALD**

"Where Dreams Come Alive"

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 2527 7504.
m : +91 91678 88900.
e : info@clubemerald.in
w : www.clubemerald.in
CIN: L74900MH1948PLC006791

August 02, 2018

To,
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 507265

Sub: Regulation 30 of SEBI (LODR) Regulation, 2015 - Outcome of the Meeting of IPO Committee held on Thursday, 2nd August, 2018.

Dear Sir/Madam,

In compliance with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the IPO Committee of the Company at their meeting held on Thursday, 2nd August, 2018 at 5:00 P.M. has allotted 3,00,000 (Three Lakh only) Convertible Equity Warrants of Rs. 10/- (Rupees Ten) each issued at par on preferential basis to the below mentioned Promoters and Promoter Groups of the Company as follows:-

Sr. No.	Name of Allottees	Number of Convertible Equity Warrants Allotted
1.	Mr. Jaydeep Vinod Mehta	75,000 Convertible Equity warrants
2.	Mr. Nikhil Vinod Mehta	75,000 Convertible Equity warrants
3.	Mr. Jashwant Bhaichand Mehta	75,000 Convertible Equity warrants
4.	Mr. Chetan Jashwant Mehta	75,000 Convertible Equity warrants
TOTAL		3,00,000 Convertible Equity Shares

Request you to take the above information and intimation on record and acknowledge receipt.
Thanking you,

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



Rajesh M. Loya
Whole Time Director
DIN No. 00252470
Place: Mumbai