

EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

Phones: (91) (11) 2378 2022, 2338 2592 ; Fax: (91) (11) 2378 2806, 23381914 ;

Email: sotl@somanigroup.com; cs@somanigroup.com; Website:www.eesl.in

FAX NOS: 022-2272 3121

September 1, 2020

2272 3719

2272 2037

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Scrip Code: 506180

Subject: Intimation of 37th Annual General Meeting, Book Closure & E-Voting Information

Dear Sir,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 37th Annual General Meeting of the Company will be held on Wednesday, the 30th September, 2020.

Pursuant to Section 91 of the Companies Act, 2013 and Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 23rd September, 2020 to Wednesday, the 30th September, 2020 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to the members of the Company to cast their vote by electronic means on all resolutions set out in the 37th AGM notice through e-voting provided by National Securities Depository Limited (NSDL) as per following details:

Final Cut Off Date for the purpose of determining the eligibility of members to vote by remote e-voting or voting at 37th AGM	22 nd September, 2020
Remote e-Voting Start Date and time	27 th September 2020 at 9:00 AM
Remote e-Voting End Date	29 th September 2020 at 5:00 P.M.

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Kindly take the same on records.

Thanking you,

Yours faithfully,

For Emergent Industrial Solutions Limited



(Sabina Nagpal)
Compliance Officer

