

EMERALD LEISURES LTD.

CLUB
EMERALD

Premier Leisure Club
"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 2526 5800

m : +91 91678 88900.

e : info@clubemerald.in

w : www.clubemerald.in

CIN: L74900MH1948PLC006791

January 08, 2020

The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Advertisement published in Newspapers

Scrip Code: 507265


In pursuant to Regulation 29 read with clause 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper cuttings of advertisement published in Newspapers with regard to notice of Board Meeting for allotment of 300,000 equity shares pursuant to exercise of option attached to convertible warrants issued on 02.08.2018 for conversion of warrants into equity shares.

You are requested to take on record of the same.

Thanking you,

For Emerald Leisures Limited

(Formerly known as "Apte Amalgamations Limited")



Manoj C. Patade
Company Secretary & Compliance Officer
Membership No: A58964



EMERALD LEISURES LIMITED
(FORMERLY KNOWN AS
"APTE AMALGAMATIONS LIMITED")

Reg. Off:- Club Emerald Sports Complex,
Plot No. 366/15, Swastik Park, Near Mangal
Anand Hospital, Chembur, Mumbai - 400 071
CIN : L74900MH1948PLC006791
Website : www.apteindia.com,
Tel No. : +91 22 25265800

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 with the Bombay Stock Exchange, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th January, 2020 at 03.00 p.m. at the registered office of the Company, inter alia, to consider and approve allotment of 300,000 equity shares pursuant to exercise of option attached to convertible warrants issued on 02.08.2018 for conversion of warrants into equity shares.

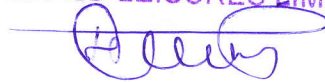
The copy of the notice is also available on the website of the Company, www.apteindia.com and also on the website of BSE Limited, www.bseindia.com.

By the Order of the Board of Director's
For Emerald Leisures Limited

Place : Mumbai Sd/-
Dated : January 02, 2020 Rajesh M. Loya
DIN : 00252470 Whole Time Director

CERTIFIED TRUE COPY

EMERALD LEISURES LIMITED



COMPANY SECRETARY

ठाणे, कल्याण

तरुण भारत संवाद

शनिवार, ४ जानेवारी २०२०

पान ५

EMERALD LEISURES LIMITED
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The copy of the notice is also available on the website of the Company www.apleindia.com and also on the website of BSE Limited, www.bseindia.com.

By the Order of the Board of Director's
For Emerald Leisures Limited
Sd/-
Place : Mumbai
Dated : January 02, 2020
DIN : 00252470

Rajesh M. Loya
Whole Time Director

CERTIFIED TRUE COPY

EMERALD LEISURES LIMITED



COMPANY SECRETARY