

EMERALD LEISURES LTD.

CLUB
EMERALD

Premier Leisure Club
"Where Dreams Come Alive"

January 09, 2020

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

Scrip Code: 507265

Sub: Intimation of the Outcome of Board Meeting
Ref: Our Board Meeting Notice Dated 2nd January, 2020

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e. January 09, 2020 has decided to convert fully paid up convertible warrants into equity shares pursuant to exercise of option attached to convertible warrants by the warrant holders & accordingly issued and allotted 300000 (Three Lakh) Equity Shares (on conversion of warrant) of face value of Rs. 10/- (Rupees Ten) each fully paid up, issued at par amounting to Rs. 30,00,000 (Rupees Thirty Lakhs Only) to the below mentioned convertible equity warrant holders:-

Sr. No.	Name of Allottees	Number of Equity Shares Allotted
1.	Mr. Jaydeep Vinod Mehta	75000
2.	Mr. Nikhil Vinod Mehta	75000
3.	Mr. Jashwant Bhaichand Mehta	75000
4.	Mr. Chetan Jashwant Mehta	75000
TOTAL		300,000

The said Equity Shares are going to be listed on BSE Limited.

In view of the above issue and allotment, the issued, subscribed and paid-up share capital of the Company has increased from Rs. 522031000/- comprising of 2203100 Equity Shares of face value of Rs. 10/- each and 50,00,000 Non-convertible, Non-cumulative, Redeemable Preference Shares of face value of Rs. 100/- each. to Rs. 525031000/- comprising of 2503100 Equity Shares of face value of Rs. 10/- each and 50,00,000 Non-convertible, Non-cumulative, Redeemable Preference Shares of face value of Rs. 100/- each.

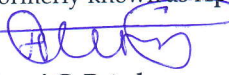
The Board meeting commenced at 03.00 p.m and concluded at 4.15 p.m.

We request you to take the above information and intimation on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

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


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



Place: Mumbai

CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
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