

EMERALD LEISURES LTD.

CLUB
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

November 08, 2019

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 certified true copies of advertisement published in Newspapers with regard to notice of Board Meeting to consider and take on record Un-Audited Financial results for the quarter and half year ended September 30, 2019.

You are requested to take on record of the same.

Thanking you,

For Emerald Leisures Limited

(Formerly known as "Apte Amalgamations Limited")


Rajesh M. Loya
Whole Time Director
DIN: 00252470



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) Regulations, 2015 with the Bombay Stock Exchange, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at 03.00 p.m. at the registered office of the Company, inter alia, to consider and approve the Un-Audited Financial Results for the quarter and half-year ended September 30, 2019. 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 : November 04, 2019	Rajesh M. Loya
DIN: 00252470	Whole Time Director

CERTIFIED TRUE COPY
EMERALD LEISURES LIMITED


DIRECTOR

ठाणे, कल्याण

तरुण भारत संवाद

बुधवार, ६ नोव्हेंबर २०१९

पान ५

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

Place : Mumbai
Dated : November 04, 2019
DIN: 00262470

Rajesh M. Loya
Whole Time Director

CERTIFIED TRUE COPY

EMERALD LEISURES LIMITED

[Handwritten Signature]

DIRECTOR