

EMERALD LEISURES LTD.

CLUB
EMERALD

Premier Leisure Club
"Where Dreams Come Alive"

March 07th, 2022

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

CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
Near Mangal Anand / Susbrut Hospital,
off E. Express Highway, Chembur,
Mumbai, 400 071, India.
t : +91 22 2526 5800
m : +91 91878 88900
e : info@clubemerald.in
w : www.clubemerald.in
CIN: L74900MH1948PLC006791

Scrip Code: - 507265

Dear Sir/Madam,

Sub: Intimation of the Outcome of Board Meeting

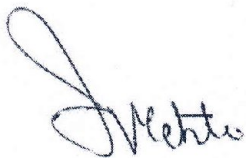
We wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e. March 07th, 2022 has made following decision:

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and rules thereunder, all unclaimed shares (physical form) be transferred into one folio in the name of "Emerald Leisures Limited- Unclaimed Shares Suspense Account" on account of non-receipt of response to the reminders sent by the Company to the shareholders holding equity shares in physical form and further to dematerialize the shares held in such Unclaimed Suspense Account with National Securities and Depository Limited (NSDL). The list of unclaimed Shareholders shall be displayed on company's website www.apteindia.com.

The Board meeting commenced at 3:30 p.m. and concluded at 6:00 p.m.

We request to you take the same on record and acknowledge the receipt of the same.

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



Jaydeep V. Mehta
Director
DIN: 00252474

