

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,
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Mumbai, 400 071. India.
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w : www.clubemerald.in
CIN: L74900MH1948PLC006791

September 08, 2021

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

Scrip Code: - 507265

Sub: Advertisement published in Newspapers - 87th Annual General Meeting ('AGM')

Dear Sir/Madam,



In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published in newspapers, inter-alia informing members regarding 87th AGM to be held through Video Conferencing/Other Audio Visual Means on Thursday, 30th September, 2021 at 11:00 A.M (IST).

Kindly take the above on record.

Thanking you,

Yours truly,

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



Vedashri Chaudhari
Company Secretary & Compliance Officer
Membership Number: A55742

