EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)
CIN L80902DL1983PLC209722
Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;
Phones: (91) (11) 2378 2022, 2338 2592; Fax: (91) (11) 2378 2806, 23381914;
Email: sotl@somanigroup.com; cs@somanigroup.com; Website:www.eesl.in

January 30, 2021

FAX NOS: 022- 2272 3121

2272 2037 2272 2041

Manager – Listing, Corporate Relationship Department Bombay Stock Exchange Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai –400 001

Scrip Code: 506180

Sub: Compliance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 11th February, 2021, inter-alia, to consider and approve the Standalone and Consolidated Un-audited Financial Statements of the company for the quarter ended on December 30, 2020.

Thanking You,

Yours Faithfully,

For Emergent Industrial Solutions Limited

Sabina Nagpal (Compliance Officer)