

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;

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August 23, 2022

FAX NOS: 022- 2272 3121
2272 2037

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

Scrip Code: 506180

Sub: Intimation of the Board Meeting to be held on August 31, 2022

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 31st August, 2022, inter-alia, to consider and approve the following:

- The matters relating to ensuing Annual General meeting (AGM) of the Company including finalization of notice of AGM and Directors' report.
- To decide the date, time and venue of the ensuing AGM
- To appoint the Scrutinizer for conducting e-voting and poll process at the ensuing AGM of the Company.
- To fix the dates for closure of Register of Members for the purpose of ensuing Annual General Meeting of the Company.
- To transact any other business with the permission of the chair.

Thanking You,

Yours Faithfully,
For Emergent Industrial Solutions Limited


Sabina Nagpal
(Compliance Officer)

