

# EMERALD LEISURES LTD.

**CLUB e 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,  
off E. Express Highway, Chembur,  
Mumbai, 400 071. India.  
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**CIN:** L74900MH1948PLC006791

September 07, 2022

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

Scrip Code: 507265

Sub: Book Closure on account of Annual General Meeting through VC and OAVM

Dear Sir,

This is to inform you that 88<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled on Friday, 30<sup>th</sup> September, 2022 at 11.30 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Register of Members and Transfer Books of the Company will remain closed from Saturday, 24<sup>th</sup> September, 2022 up to Friday, 30<sup>th</sup> September, 2022 both days inclusive) for the purpose of AGM.

Kindly take note of the same.

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



Mr. Rajesh M. Loya  
Whole Time Director  
DIN: 00252470