

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.

t : +91 22 2526 5800

m : +91 91678 88900.

e : info@clubemerald.in

w : www.clubemerald.in

CIN: L74900MH1948PLC006791

May 10, 2021

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400001.

Sub: Intimation of Record date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Ref: -Emerald Leisures Ltd (Script Code: 507265)

Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015, we wish to inform you that the Company has fixed Tuesday, 25th May, 2021 as the Record date for determining eligibility of members for the purpose of sub-division of 1 (One) equity share of face value of Rs. 10/- each fully paid up into 2 (Two) equity shares of Rs. 5/- each fully paid up.

Symbol/ Security Code	Type of Security	Book Closure date (both inclusive) days		Record Date	Purpose
		From	To		
EMERALL /507265	Equity Share	-	-	Tuesday, 25 th May, 2021	Determining eligibility of members for the purpose of sub-division of 1 (One) equity share of face value of Rs. 10/- each fully paid up into 2 (Two) equity shares of Rs. 5/- each fully paid up

You are requested to kindly take the same on records.

Thanking you,

For Emerald Leisures Ltd

(Formerly known as Apte Amalgamation Ltd)


Manoj C Patade

Company Secretary & Compliance Officer
Membership No.A58964

