

# 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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May 12, 2022

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 Monday, the 30<sup>th</sup> May, 2022, inter-alia, to consider and approve the Annual Standalone and Consolidated Audited Financial Statements of the company for the financial year ended on March 31, 2022.

Thanking You,

Yours Faithfully,  
For Emergent Industrial Solutions Limited

  
Sabina Nagpal  
(Compliance Officer)

