

# EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

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July 10, 2020

FAX NOS: 022- 2272 3121

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

**Scrip Code: 506180**

**Sub: Outcome of the Board Meeting**

Dear Sir,

The Board of Directors approved the following matters today at the Board Meeting of the Company:

- i. Appointment of Kumar Wadhwa & Co., Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2020-21.
- ii. Appointment of Ms. Bhawana Jain, Chartered Accountant (Membership No. 88072) as the Internal Auditor for the Financial Year 2020-21.

Please take the above on your records and oblige.

Thanking You,

Yours Faithfully,  
For Emergent Industrial Solutions Limited



Sabina Nagpal  
(Compliance Officer)