

# EMERGENT GLOBAL EDU AND SERVICES LIMITED

(formerly Emergent Energy and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi - 110 001;

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May 30, 2019

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 following resolutions were passed at the Board Meeting of the Company held today:

- i. Appointment of Kumar Wadhwa & Co., Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2019-20.
- ii. Appointment of Ms. Bhawana Jain, Chartered Accountant (Membership No. 88072) as the Internal Auditor for the Financial Year 2019-20.

Please take the above on your records and oblige.

Thanking You,

Yours Faithfully,  
For Emergent Global Edu and Services Limited

  
Sabina Nagpal  
(Compliance Officer)

