

# EMERALD LEISURES LTD.

**CLUB  
EMERALD**  
Premier Leisure Club  
"Where Dreams Come Alive"

August 8, 2023

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

**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

Scrip Code: 507265

**Scrip Symbol:** EMERALL

## Sub: Intimation of cancellation of Board Meeting

Dear Sir/Madam,

With reference to the recent communication received from the Bombay Stock Exchange (BSE) pertaining to our Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 9th August 2023, we wish to clarify as follow:

1. On 08.08.2023 we had filed intimation of Board Meeting to be held on 14.08.2023. However after submission we observed that there were some typographical errors which needed rectification.
2. In order to submit the revised intimation we cancelled the intimation uploaded as above.
3. However thereafter we were unable to upload the revised intimation as the system was not accepting revised intimation for Board Meeting on the same date.
4. We are therefore submitting the request for the cancellation of earlier intimation and acceptance of submission of new intimation and take the same on your records.

Kindly take note of the revised details.

Thanking You,

Yours Truly,

**For Emerald Leisures Limited**

(Formerly known as "Apte Amalgamations Limited")

  
\_\_\_\_\_  
**Rajesh M. Loya**  
**Director**  
**DIN : 00252470**



Date: 08<sup>th</sup> August, 2023.

Place: Mumbai