

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,
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CIN: L74900MH1948PLC006791

April 28, 2021

To,
Department of
Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation of Board Meeting for fixing of record date for Sub-division of face value of Equity Shares.

Ref: Emerald Leisures Limited (Scrip Code:507265)

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company will be held on Monday, May 10, 2021 at 11.00 A.M , to consider the fixing of record date for Sub-division of 1 (One) equity share of face value of Rs. 10/-each fully paid up into 2 (Two) equity shares of face value of Rs.5/-each fully paid up.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Emerald Leisures Limited
(Formerly known as "Apte Amalgamations Limited")



Manoj C. Patade
Company Secretary & Compliance Officer
Membership No: ACS58964