

EMERALD LEISURES LTD.

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

CLUB EMERALD SPORTS COMPLEX

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September 03, 2021

The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: - 507265

Dear Sir/Madam,

Sub: Intimation of the Outcome of Board Meeting
Ref: Board Meeting dated 3rd September, 2021

We wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e. September 03, 2021 has *inter alia* approved and noted the following:

1. The Board of Directors' Report for the Financial Year ended 31st March 2021 (F.Y.2020-21).
2. Notice of Annual General Meeting.

The Board decided that the 87th Annual General Meeting of the Company will be held on Thursday, 30th September 2021 and Book Closure dates for the same will be from Friday 24th September 2021 to Thursday 30th September 2021 (Both Days Inclusive) and that notice for conduct of AGM be issued to the shareholders.

The Board meeting commenced at 03.00 p.m. and concluded at 06.00 p.m.

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

Thanking you,

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


Rajesh M. Loya
Whole Time Director
DIN: 00252470

