

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,
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

September 21, 2020

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

Scrip Code: 507265

Sub: Annual Report for the FY 2019-20, Notice of Annual General Meeting and Instructions on E-voting

Dear Sir,

This is to inform you that 86th Annual General Meeting (AGM) of the Company is scheduled on Thursday, 15th October 2020 at 11.00 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). Pursuant to Regulations 30,34,36,42 & 44 and other applicable regulations of the SEBI (LODR) Regulations, 2015, we are submitting herewith the following documents:

- 86th Annual Report for the FY 2019-2020; and
- Notice of 86th AGM along with Explanatory statement.

The Register of Members and Transfer Books of the Company will remain closed from Friday, 9th October, 2020 to Thursday, 15th October, 2020 (both days inclusive) for the purpose of AGM.

Further inform you that the Company is providing e-voting facility to its shareholders in respect of resolutions to be passed at the AGM. The Company has engaged the services of National Securities Depository Limited as the authorized agency to provide remote e-voting facility. The remote e-voting facility shall be kept open from Monday, 12th October, 2020 (9:00 a.m) to Wednesday, 14th October, 2020 (5:00 p.m) for shareholders to cast their votes electronically. The cut-off date for voting (including remote e-voting) shall be Thursday, 8th October, 2020.

The detailed instructions with respect to voting have been mentioned in the Notice of AGM. In accordance with the MCA and SEBI Circulars, the Annual Report together with the Notice of the AGM is being dispatched only by electronic mode to those shareholders whose email addresses are registered with the Registrar and Transfer Agent (RTA)/ Company/National Securities of Depository Limited (NSDL).

Kindly take note of the same

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

Manoj C. Patade
Company Secretary & Compliance Officer
Membership Number: A58964

