

February 06, 2019

To,
The Manager,
The Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: - 507265

Scrip Symbol: EMERALL

Respected Sir/Madam,

Sub: Intimation of Board meeting

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held On Thursday, 14th February, 2019 at 03:00 P.M. at the registered office of the Company to conduct the Following matters:

- (I) To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018 and Closure of Trading Window subject to a Limited Review by the statutory Auditors.
- (II) To consider and approve the decision of issue of 20,00,000 Non-Convertible Non-Cumulative Redeemable Preference Shares on private placement basis to Promoter/ Promoter Group, which will not be listed on any Stock Exchange, subject to an approval of the shareholders;
- (III) To Authorize Committee of Board of Directors to finalize Notice of Extra Ordinary General Meeting to be issued to the shareholders of the Company &
- (v) Any other matter with the permission of the Chair.

Also, we would like to inform you that, for Prevention of Insider trading under the SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window shall remain close from Wednesday, 6th February, 2019 to Saturday, 16th February, 2019 (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company has been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

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

Thanking you,

Yours faithfully,

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



Sonali K. Gaikwad
Company Secretary & Compliance Officer
Membership No.:- A31201