

EMERALD LEISURES LTD.

CLUB
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,
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CIN: L74900MH1948PLC006791

September 07, 2021

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

Scrip Code: 507265

Sub: Book Closure on account of Annual General Meeting through VC and OAVM



Dear Sir,

This is to inform you that 87th Annual General Meeting (AGM) of the Company is scheduled on Thursday, 30th September, 2021 at 11.00 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Register of Members and Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM.

Kindly take note of the same.

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

Vedashri Chaudhari
Company Secretary & Compliance Officer
Membership Number: A55742