

EMERALD LEISURES LTD.
(Formerly known as Apte Amalgamations Ltd.)

**CLUB
EMERALD**
"Where Dreams Come Alive"

CIN : L74900MH1948PLC006791

Regd. Off.: Club Emerald, Swastik Park,
Near Mangal Anand Hospital,
Off. E. Express Highway, Chembur,
Mumbai - 400 071
T: +91 22 2526 0505
E: info@clubemerald.in
W: www.clubemerald.in

29th September, 2014

The Secretary,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001

Scrip Code:- 507265

Subject: - Outcome of 80th Annual General Meeting.

Dear Sir/ madam,

We wish to inform you that the 80th Annual General Meeting of the Company was held on Friday, 26th September, 2014 at Manu Mansion, First Floor, Opp. Old Customs House, Shahid Bhagat Singh Marg, Horniman Circle, Fort, Mumbai 400001 and has passed the following resolutions with requisite majority:

- i. Adoption of the Audited Balance Sheet as at 31st March, 2014 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.
- ii. Appointment of M/s. P.G. Bhagwat, Chartered Accountant, as Statutory Auditors of the Company.
- iii. Appointment of Mr. Chetan J. Mehta as a Director liable to retire by rotation.
- iv. Appointment of Mr. Maneesh Taparia as a Director liable to retire by rotation.

Please take the same on record.

Thanking you,

Yours faithfully,

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


Director