

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

CIN : L74900MH1948PLC006791

CLUB e EMERALD
"Where Dreams Come Alive"

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CIN : L74900MH1948PLC006791

October 7, 2016

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

Dear Sir/Madam,

Sub: Outcome of the Board meeting

The Company wishes to inform you that the Board of Directors of the Company, at their meeting held today at 11:00 a.m. have appointed Mr. Jaydeep Vinod Mehta (DIN: 00252474) as an Additional Director pursuant to Section 152 and Section 161 of the Companies Act, 2013.

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

Thanking you,
Yours truly,
For **Emerald Leisures Limited**
(Formerly known as **Apte Amalgamations Limited**)



Director
Rajesh Loya
DIN: 00252470

