EMERGENT GLOBAL EDU AND SERVICES LIMITED

(formerly Emergent Energy and Services Limited) CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;
Phones: (91) (11) 2378 2022, 2338 2592; Fax: (91) (11) 2378 2806, 23381914;
Email: sotl@somanigroup.com; website:www.eesl.in

September 2, 2016

FAX NOS: 022-2272 3121 2272 3719 2272 2037

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Scrip Code: 506180

Subject: Compliance of Regulation 42 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), 2015

Dear Sir.

In compliance of the captioned Regulations, we would inform you that:

- 1. The Annual General Meeting of the Company will be held on Friday, the 30th September, 2016.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 23rd September, 2016 to Friday, the 30th September, 2016 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For Emergent Global Edu and Services Limited

(Sabina Nagpat)
Compliance Officer