

EMERALD LEISURES LTD.

(Formerly known as Apte Amalgamations Ltd.)

CIN : L74900MH1948PLC006791

CLUB@
EMERALD

"Where Dreams Come Alive"

2nd September, 2016

The General Manager
Bombay Stock Exchange Limited
Listing Department,
PJ Tower, Dalal Street,
Fort, Mumbai - 400 001

Regd. Off : Club Emerald, Swastik Park,
Near Mangal Anand Hospital,
off E. Express Highway, Chembur,
Mumbai, 400 071.
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CIN : L74900MH1948PLC006791

Dear Sir,

Subject: Intimation of the 82nd Annual General Meeting of the Company and Closure of Transfer Books.

With reference to the above captioned subject, we would like to inform the Stock Exchange that the 82nd Annual General Meeting of the Company will be held on Thursday, 29th September, 2016 at 9.30 a.m. at Manu Mansion, First Floor, Opp. Old Customs House, Shahid Bhagat Singh Marg, Horniman Circle, Fort, Mumbai – 400001.

Accordingly, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has decided to keep its Transfer Book closed from 19th September, 2016 to 29th September, 2016. Mentioned below are few other disclosures along with the Book Closure Date.

Name of the Company	:	Emerald Leisures Limited Formerly known as "Apte Amalgamations Limited"	
Security Code	:	BSE : 507265	
Type of Securities and paid up value	:	Equity Shares of Rs. 10/- each	
Date of Closure of Transfer Books (both days inclusive)	:	From	To
		September 19, 2016	September 29, 2016
Record Date	:	19.09.2016	
Purpose	:	For the purpose of Annual General Meeting of the Company to be held on Thursday, September 29, 2016.	

Request you to kindly take a note of the same and acknowledge the receipt of the same.

Thanking you,

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

Rajesh Loya
Director
DIN: 00252470

