## **EMERALD LEISURES LTD.**



Regd. Off : Plot No. 366/15, Swastik Park, Near Mangal Anand / Sushrut Hospital, off E. Express Highway, Chembur, Mumbai, 400 071. India. t : +91 22 2527 7504. m : +91 91678 88900. e : info@clubemerald.in w : www.clubemerald.in CIN: L74900MH1948PLC006791

18th July, 2017

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

## Subject: <u>Newspaper publication of Notice of 83<sup>rd</sup> Annual General Meeting</u>.

Dear Sir,

With reference to the above captioned subject and Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of the publication of Notice of 83<sup>rd</sup> Annual General Meeting of the Company in newspapers: Free Press Journal in English and Navshakti Times in Marathi on Monday, 17<sup>th</sup> July, 2017.

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")

Nilesh P. Kelkar Company Secretary & Compliance Officer Membership No.: A48570



## PUBLIC NOTICE

MT. RUBINA MANSOOR GANI is negotiating with KANJI DHARAMSHI the Confirming Party M/s. SATGURU ENTERPRISE through its partners at Kantol Nivas, 37-Mody Street, Fort, Mumbai 400 001 to purchase. Pharamshi Ravaria Shop premises No.5 along with the appertenant the said Shop situate at 53-Hill road, Bandra (W) Mumbai 400 050 ad in the Schedule hereunder written

aim of any nature whatsoever in the said premises by way aim of any nature whatsoever in the said premises by way cance, trust, lien, easement, inheritance, possession, uage, charge, gift or otherwise howsoever are hereby to to the undersign with true copies of supporting tays of the publication of this notice failing which we been waived and our client will proceed to in the Schedule hereunder without reference to such

## EDULE ABOVE REFERRED TO

suring 385 sq.ft. (carpet) area equivalent to 35 sq.mtrs. along with ant open compound admeasuring 112 sq.ft. situate on the ground floor of situate at 53-Hill Road, Bandra (W) Mumbai 400 050. The said building ng situate at 53-Hill Koad, Bandra (w) Murrival 400 000. The said building was C.T.S. No.A/758 of Bandra A of Taluka Andheri Division. The said building was instructed prior to the year 1985 and is assessed to Municipal tax accordingly

Sd/-

Dated this 17th day of July 2017.

**Dinsoo Zaiwalla** 

Zaiwalla & Co., Advocates, Solicitors & Notary Readymoney Mansion, 43-Veer Nariman Road,

Fort, Mumbai 400 001.

EMERALD LEISURES LIMITED (FORMERLY KNOWN AS "APTE AMALGAMATIONS LIMITED") CIN: L74900MH1948PLC006791

Reg. Off:- Club Emerald Sports Complex, Pilot No. 36(/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Muntbal – 400 071. Email Id.: info@apteindia.com Website: www.apteindia.com. Tel No.: +91 22 2526 5800

NOTICE OF 83<sup>80</sup> ANNUAL GENERAL MEETING AND E-VOTING

Notice of 83<sup>cd</sup> ANNUAL GENERAL MEETING AND E-VOTING Notice is hereby given that the 83<sup>cd</sup> Annual General Meeting of the Members of the Company will be held on Monday, 47<sup>cd</sup> August, 2017 at 930 ar., at Manu Mansion, First Forco, Opp. 01d Customs House, 16 Shahid Bhagat Singh Marg, Homiman Circle, Fort, Mumbal -40001, to transact the business, set out in the Notice which are being sent to the shareholders of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Regularements) Regulations, 2015 and that the Register of Members and the Share Transfer Books of the Company will remain close from 07<sup>th</sup> August, 2017 to 14<sup>th</sup> August, 2017 (both days inclusive) for the purpose of the Annual General Meeting of the Companies Act, 2013 read with the Rules 20 of the Companys (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company offers e-voting facility to the members through National Securities Depository Limited (NSDL) to cast their votes by the detoring regulator so all the resolutions set out in the Notice convening the AdM. The details required to be given under the Companies Act, 2013 and Rules made there under are as a fealured to be given under the Companies Act, 2013 and Rules made there under are as

The details required to be given under the Companies Act, 2013 and Rules made there un

The voting period begins on Friday, 11<sup>4</sup> August, 2017 at 9:00 a.m. and ends on Sunday, 13<sup>4</sup> August, 2017 at 5:00 a.m. and ends on Sunday, 13<sup>4</sup> August, 2017 at 5:00 p.m. on Sunday, 13<sup>4</sup> August, 2017 at 5:00 p.m. on Sunday, 13<sup>4</sup> August, 2017 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, 07<sup>e</sup> August, 2017, may cast their vote electronically.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

shar not be ensue to cast their vote again. Details of the manner of casting votes are provided in the notice of AGM posted on the website of the Company <u>www.ableindia.com</u> and on the website of NSDL <u>www.evoting.nsdl.com</u>. In case you have any queries or issues regarding e-voting.you may refer the frequently Asked Questions (TAG) and e-voting manual available at <u>www.evoting.nsdl.com</u>, under help section or write an email to <u>evoting@nsdl.co.in</u>. By the Order of the Board of Director's

By the Order of the Board of Director's Emerald Leisures Limited Sd/-Rajesh Loya Whole Time Director DNI-0025470

BASSEIN CATHOLIC CO-OPERATIVE BANK LTD

DIN: 00252470

SCHEDULED BANK

POSSESSION NOTICE

Place: Mumbai Dated: July 16, 2017

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anul Jo Sd/-Nipun Kedia - Director (DIN-02356010) For Kirti Investments Limited Sd/

(usystelection 160 of the Companies Act, 2013. MDA 2011 In this of Directors in this AGM iequny Mr. Ravi Nevatia (DIN: 07200190) and Ms. avoge adave received the notice of candidature for

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puy ter of Sections 230 to 232 of the Companies Act 2013; 8 on yer applicable provisions of the Companies Act, 2013; puy 2102/2 In the matter of the Companies Act, 2013

> Company Petition No. 301 (MAM) of 2017. [(7 bits 8 etition 230 (3) and rule 6 and 7)]

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