

EMERALD LEISURES LTD.

CLUB
EMERALD

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
Near Mangal Anand / Sushrut Hospital,
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CIN: L74900MH1948PLC006791

18th July, 2017

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

Subject: Newspaper publication of Notice of 83rd Annual General Meeting.

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 83rd Annual General Meeting of the Company in newspapers: Free Press Journal in English and Navshakti Times in Marathi on Monday, 17th 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



