

EMERALD LEISURES LTD.

**CLUB e
EMERALD**

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

July 17, 2017

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

Regd. Off : Plot No. 366/15, Swastik Park,
Near Mangal Anand / Sushrut Hospital,
off E. Express Highway, Chembur,
Mumbai, 400 071. India.
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e : info@clubemerald.in
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CIN: L74900MH1948PLC006791

Dear Sir,

Subject: Closure of Register of Members and Share Transfer Books

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has decided to keep its Register of Members and Share Transfer Books closed from Monday, 07th August, 2017 to Monday, 14th August, 2017 (both days inclusive). 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
		August 07, 2017	August 14, 2017
Record Date	:	07 th August, 2017	
Purpose	:	For the purpose of 83 rd Annual General Meeting of the Company to be held on Monday, 14 th August, 2017.	

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

Thanking You.

Yours Faithfully,

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


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

