

# EMERALD LEISURES LTD.

CLUB  
EMERALD

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

Date: 21<sup>st</sup> August, 2017

To,  
Listing Department,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001.

Scrip Code: 507265

**Subject:** Availing Extension for submission of IND-AS Compliant Financial Results  
for the quarter ended 30<sup>th</sup> June, 2017

**Reference:** SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016

Dear Sir/Madam,

We would like to inform you that Indian Accounting Standards (IND-AS) became applicable to the Company with effect from 1st April, 2017 as per notification dated 16<sup>th</sup> February, 2015 issued by the Ministry of Corporate Affairs. In order to facilitate the smooth transition while implementation of IND-AS during the first year, the SEBI vide circular no. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016 has provided the relaxation of one month in the timeline for submitting the financial results for the quarter ended 30<sup>th</sup> June, 2017 and 30<sup>th</sup> September, 2017. Therefore, the financial results of the Company can be approved and published upto 14<sup>th</sup> September, 2017 and 14<sup>th</sup> December, 2017 respectively.

Accordingly, our Company availing the aforementioned relaxation provided by the SEBI for approving the financial results for the quarter ended June-2017 and shall be convening the Board meeting with in due extended time limit.

In terms of the provisions of listing regulations, the Company shall furnish advance intimation regarding holding of Board meeting for approval of financial results for the quarter ended at 30<sup>th</sup> June, 2017 in due course of time.

Kindly take the same on records.

Thanking You.

Yours faithfully,

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

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



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