

EMERGENT GLOBAL EDU AND SERVICES LIMITED

(formerly Emergent Energy and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

Phones: (91) (11) 2378 2022, 2338 2592 ; Fax: (91) (11) 2378 2806, 23381914 ;

Email: sotl@somanigroup.com; website:www.eesl.in

September 2, 2017

FAX NOS: 022-2272 3121
2272 3719
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Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Scrip Code: 506180

**Subject: Compliance of Regulation 42 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), 2015**

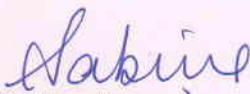
Dear Sir,

In compliance of the captioned Regulations, we would inform you that:

1. The Annual General Meeting of the Company will be held on Friday, the 29th September, 2017.
2. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 22nd September, 2017 to Friday, the 29th September, 2017 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For Emergent Global Edu and Services Limited


(Sabina Nagpal)
Compliance Officer

