

EMERALD LEISURES LTD.

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"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

February 07, 2018

To,
The Corporate Relationship Department,
BSE Limited,
P. J. 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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CIN : L74900MH1948PLC006791

Scrip Code: - 507265

Sub: Outcome of Board Meeting held on Wednesday, 07th February, 2018.

Ref: Submission of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

The Company wishes to inform you that the Board of Directors of the Company at their meeting held on Wednesday 07th February, 2018 at 11.00 A.M. have considered & approved the following matters:

- (i) Issue of 2,50,000 (Two Lakhs Fifty Thousand Only) Equity Shares of face value of Rs. 10/- each on preferential basis to Promoters and Promoter Groups of the Company at an issue price of Rs. 10/- each or any other price as prescribed by the SEBI (ICDR) Regulation, 2009, subject to an approval of the shareholders of the Company. The exact price will be calculated as on the Relevant Date.
- (ii) Issue of 3,00,000 (Three Lakhs Only) Convertible Equity Warrants of face value of Rs. 10/- each on preferential basis to Promoters and Promoter Groups of the Company at an issue price of Rs. 10/- per warrants or any other price as prescribed by the SEBI (ICDR) Regulation, 2009, subject to an approval of the shareholders of the Company. The exact price will be calculated as on the relevant date.
- (iii) To hold the General Meeting of the Shareholders for the abovementioned matter.
- (iv) To Authorize Committee of Board of Directors to fix date, time, venue & finalize Notice along with explanatory statement of the General Meeting for the above mentioned matter.

We request to you take the same on record and acknowledge the receipt of the same.

Thanking you,

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



Rajesh M. Loya
Whole Time Director
DIN: 00252470

