

# EMERALD LEISURES LTD.

**CLUB e EMERALD**

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

**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  
**w :** www.clubemerald.in  
**CIN:** L74900MH1948PLC006791

April 28, 2018

To,  
Department of Corporate Services,  
BSE Limited,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Sub: - Notice of IPO Committee Meeting.

Dear Sir/ Madam,

We wish to inform you that a meeting of the IPO Committee of the Company is scheduled to be held on Thursday, 03<sup>rd</sup> May, 2018 at 11:00 A.M. at the registered office of the Company, inter alia, to allot 2,50,000 Equity Share on preferential basis to Promoters and Promoter Groups of the Company.

Request you to take the same on record 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

Place: Mumbai