

July 26, 2018

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

Scrip Code: - 507265

Dear Sir,

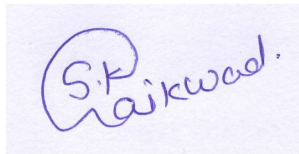
Sub: - Notice of IPO Committee Meeting.

We wish to inform you that a meeting of the IPO Committee of the Company is scheduled to be held on Wednesday, 01st August, 2018 at 11:00 A.M. at the registered office of the Company, inter alia, to allot 3,00,000 Convertible Equity Warrants of face value of Re. 10/- each 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,

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



Sonali K. Gaikwad
Company Secretary & Compliance Officer
Membership No.:- A31201
Place: Mumbai