

21st February, 2019

To,
The Secretary,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: - 507265

Subject: Newspaper publication of Notice of Extra-Ordinary General Meeting.

Dear Sir,

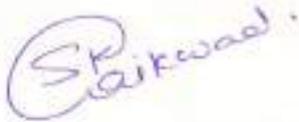
With reference to the above captioned subject and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of the publication of Notice of Extra-Ordinary General Meeting of the Company in newspaper: Active Times in English and Mumbai Lakshadeep in Marathi on Thursday, 21st February, 2019.

Kindly take the same on records.

Thanking You.

Yours faithfully,

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





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

