

August 29, 2019

The Secretary,
Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Subject: Closure of Register of Members and Share Transfer Books

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has decided to keep its Register of Members and Share Transfer Books closed from Monday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive). Mentioned below are few other disclosures along with the Book Closure Date.



Name of the Company	:	Emerald Leisures Limited Formerly known as "Apte Amalgamations Limited"	
Security Code	:	BSE : 507265	
Type of Securities and paid up value	:	Equity Shares of Rs. 10/- each	
Date of Closure of Transfer Books (both days inclusive)	:	From	To
		September 24 , 2019	September 30 , 2019
Record /Cut off Date	:	23 rd September, 2019	
Purpose	:	For the purpose of 85 th Annual General Meeting of the Company to be held on to Monday, 30 th September, 2019.	

Request you to kindly take a note of the same and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

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

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