

# EMERALD LEISURES LTD.

**CLUB e EMERALD**  
"Where Dreams Come Alive"  
CLUB EMERALD SPORTS COMPLEX

May 12, 2017

The Secretary,  
Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy 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.  
**t :** +91 22 2527 7504.  
**m :** +91 91678 88900.  
**e :** info@clubemerald.in  
**w :** www.clubemerald.in  
**CIN:** L74900MH1948PLC006791

**Scrip Code:- 507265**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting.**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 17<sup>th</sup> May, 2017 at 11:00 A.M. at the registered office of the Company to conduct the following matters:

- (i) To reclassify the Authorized Share Capital of the Company, subject to an approval of the shareholders in General Meeting;
- (ii) To increase Authorized Share Capital of the Company, subject to an approval of the shareholders in General Meeting;
- (iii) To issue 40,00,000 warrants convertible into Non-Convertible Non-Cumulative Redeemable Preference Shares on preferential basis to only promoter group in terms of SEBI (ICDR) Regulations, 2009, subject to an approval of the shareholders in General Meeting;
- (iv) To Authorize Committee of Board of Directors to finalize Notice to be issued to the shareholders of the Company &
- (v) Any other matter with the permission of the Chair.

Request you to take the above information and intimation on record and acknowledge receipt.

Thanking you,

Yours faithfully,

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



Rajesh Loya  
Whole Time Director  
DIN: 00252470

