

EMERALD LEISURES LTD.
(Formerly known as Apte Amalgamations Ltd.)

CLUB e EMERALD
"Where Dreams Come Alive"

Regd. Off : Club Emerald, Swastik Park,
Near Mangal Anand Hospital,
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CIN : L74900MH1948PLC006791

21st May, 2016

The Secretary,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation regarding Board Meeting to be held on Monday, 30th May, 2016, at 11:00 a.m. at the registered office of the Company.

We wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday, 30th May, 2016 at 11:00 a.m. at the registered office of the Company, inter-alia, to consider and approve Audited Financial Results for the Financial year ended 31st March, 2016 as per the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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)



Compliance Officer
Rajesh Loya
Din: 00252470

