

# EMERALD LEISURES LTD.

**CLUB e  
EMERALD**

Premier Leisure Club  
"Where Dreams Come Alive"

**CLUB EMERALD SPORTS COMPLEX**

**Regd. Off :** Plot No. 366/15, Swastik Park,  
Near Mangal Anand / Sushrut Hospital,  
off E. Express Highway, Chembur,  
Mumbai, 400 071. India.

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**CIN:** L74900MH1948PLC006791

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Date: 13<sup>th</sup> February, 2025

Scrip Code: 507265; Scrip Symbol: EMERALL

Subject: Outcome of Board Meeting held on today i.e. Thursday, 13<sup>th</sup> February, 2025

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (LODR) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of Emerald Leisures Limited held on today i.e. Thursday, 13<sup>th</sup> February 2025 at the registered office of the company at Plot No. 366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071. The Board transacted following items:

1. Approved Un-audited Financial Result (UAFR) for the quarter and nine months ended 31<sup>st</sup> December, 2024 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved Limited Review Report on the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2024.

The aforesaid Board Meeting commenced at 11:00 A.M. and concluded at 12:45 P.M

You are requested to take this on your record and acknowledge the receipt.

Thanking You,  
Yours Faithfully  
For Emerald Leisures Limited



Kapil M Purohit  
Company Secretary & Compliance Officer  
ACS 65336



Encl:

1. Annexure 1