

EMERALD LEISURES LTD.

CLUB 
EMERALD

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

February 26, 2021

To,
Department of
Corporate Services,
BSE Limited,
P.J. 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,
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CIN: L74900MH1948PLC006791

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI(LODR) Regulation, 2015 to
consider and approve Sub-division of equity shares**

Ref: Emerald Leisures Limited (Scrip Code:507265)

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, March 17, 2021 at 11.00 A.M at the registered office of the company to consider the following matters:

1. Sub-division of equity shares of the Company.
2. Any other matter with the permission of Chair.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

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



Manoj C. Patade
Company Secretary & Compliance Officer
Membership No:A58964

