

EMERALD LEISURES LTD.



CLUB@EMERALD LIMITED
Regd. Off : 10th Floor, P. J. Towers,
Dial Street, Fort, Mumbai - 400 001

CLUB@EMERALD LIMITED
t 022-26124700
m 022-26124701
e info@clubemerald.com
w www.clubemerald.com
CIN U72900MH2012PLC000001

January 02, 2020

To,
The Manager,
The Department of Corporate Services,
RSE Limited,
Floor 25, P. J. Towers, Dial Street, Fort,
Mumbai - 400 001

Scrip Code: - 507265

Scrip Symbol: EMERALD

Respected Sir/Madam,

Subj: Notice of Board Meeting for allotment of equity shares pursuant to exercise of option attached to convertible warrants issued on 02.08.2018 for conversion of warrants into equity shares.


As per the agenda of the Board Meeting held on Thursday, 09th January, 2020 at 3:00 P.M. at the registered office of the Company, for allotment of 300,000 equity shares pursuant to exercise of option attached to convertible warrants issued on 02.08.2018 for conversion of warrants into equity shares.

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

Thanking you,

Yours faithfully,

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


Rajesh M. Loya
Whole-Time Director
DIN:00252470

