



Star Trading House recognised by Govt. of India

August 4, 2022

To  
Listing Department  
BSE Limited  
Floor 25th, Phiroze Jeejeebhoy Towers  
Dalal Street - Mumbai- 400001

Scrip Code: 532038

**Sub: Intimation of Board Meeting to be held on 11th August 2022**

Dear Sir/Madam,

This is to inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company has been scheduled to take place on Thursday 11th August 2022 at 02:00 P.M. at Flat No. 301, Plot No. 12, Zamrudpur Community Centre, Kailash Colony, Delhi - 110048 to consider and approve the Audited Financial Results (Standalone and Consolidated) for the 1st Quarter ended on June 30, 2022.

This notice may be taken as our disclosure as required under relevant provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We request you to kindly take the same on the record.

Thanking you,

Yours faithfully,  
For Emmsons International Limited



*Bhalendra Pal Singh*  
Name: Bhalendra Pal Singh  
CFO  
PAN: AOEPS2309Q



2001-2002/2009-2010

Registered & Admn. Office : 301/12, Community Centre, Zamrudpur, New Delhi -1100 48. India

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CIN No. : L74899DL1993PLC053060



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