EMMSONS
INTERNATIONAL LIMITED

Star Trading House recognised by Govt. of India

February 9, 2021

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 15th February, 2021

Dear Sir/Madam,

This is to inform you that pursuant to the 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 Monday 15th February, 2021 at 5:00 P.M. at Flat No. 301, Plot No. 12, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110048 to interalia, consider and approve the unaudited Financial Results for the 3rd Quarter ended on December 31, 2020 and to transact any other matter which the Board may deem fit.

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 same on the record.

Thanking you,

Yours faithfully,
For Emmsons International Limited

EMMSONS INTERNATIONAL LTD. EMMSONS NEW DELHI-48

Bhalendra Pal Singh

Bhalendra Pal Singh
Chief Financial Officer

Registered & Admn. Office : 301/12, Community Centre, Zamrudpur, New Delhi -1100 48. India
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CIN No. : L74899DL1993PLC053060

WINNER OF APEDA AWARD 2001-2002/2009-2010

WINNER OF NATIONAL AWARD 1998-1999