



THE UNIVERSITY OF CHICAGO



Star Trading House recognised by Govt. of India

Dated: 27/04/2018

To

Bombay Stock Exchange Limited  
Phiroje Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 532038**

**Subject : Intimation of Book Closure and 23<sup>rd</sup> Annual General Meeting of the Company**

Dear Sir,

This is to inform you that 23<sup>rd</sup> Annual General Meeting of the Company shall be held on Thursday 24<sup>th</sup> May, 2018 at 11. A.m at Niryat Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research & Referral, New Delhi-110057 as approved by the Board.

Further the Company shall keep closed its Register of Members and Share Transfer Books from 18<sup>th</sup> May, 2018 to 24<sup>th</sup> May, 2018 (both days inclusive) for the purpose of Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking you.

For Emmsons International Limited

Sandhya Kedia  
(Company Secretary)



2001-2002/2009-2010

**Registered & Admin. Office :** 17, Community Centre, Zamrudpur, New Delhi -110048, India

Tel. : 2924 7721-25 Fax : 91 11 2924 7730 Visit us : [www.emmsons.com](http://www.emmsons.com)

Regd. Office : e-mail : [corporate@emmsons.com](mailto:corporate@emmsons.com) Visit us : [www.emmsons.com](http://www.emmsons.com) 91 11 2392 4234

CIN No. : L74899DL1993PLC053060



1998-1999