



Star Trading House recognised by Govt. of India

EMS/ST.EX./2018

30th May, 2018

Scrip Code: 532038

Bombay Stock Exchange Limited
Department of Corporate Services,
Floor 25th, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Notice of Adjournment of Board Meeting

Dear Sir/Madam,

This is to inform you that Board Meeting which was scheduled today i.e on 30th May, 2018 to consider and approve the accounts for the quarter and financial year ended on 31st March, 2018 has been adjourned and now adjourned meeting of the Board of Directors of the Company will be held on Wednesday 6th June, 2018 at 2.00 p.m inter alia to consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended March 31, 2018 and any other business with the permission of Chair.

Further informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the designated Employees/ Connected Persons/ Insiders as defined in the SEBI(Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Policy of the Company (the "Policy") shall remain closed till 48 hours after the announcement of the financial results on June 6, 2018.

Kindly take same on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For Emmsons International Limited

Sandhya Kedia
(Company secretary)



2001-2002/2009-2010

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CIN No. : L74899DL1993PLC053060



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