

**EMMSONS INTERNATIONAL LIMITED**

**CIN: L74899DL1993PLC053060**

**Regd. Office.: 101/12, Community Centre, Zamrudpur, New Delhi – 110048**

**Tel: 011-29247725, Email.: [co.secy@emmsons.com](mailto:co.secy@emmsons.com)**

**Web.: [www.emmsons.com](http://www.emmsons.com)**

**NOTICE**

NOTICE is hereby given that the next meeting of the Board of Directors of the Company has been scheduled to take place on Wednesday, 14th August, 2019 at 3.00 PM at 101/12, Community Centre, Zamrudpur, New Delhi – 110048. Inter-alia to consider and approve the Un-Audited Financial Results for the first Quarter ended on 30th June, 2019 and to transact any other matter which the Board may deem fit.

The said notice may be access on Company's website [www.emmsons.com](http://www.emmsons.com) and on Stock Exchange's website [www.bseindia.com](http://www.bseindia.com).

By the Order of the board  
**For Emmsons International Limited**



*Bhalendra Pal Singh*

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**Chief Financial Officer**

**Place: New Delhi**

**Date: 07.08.2019**