

EMMSONS INTERNATIONAL LIMITED

CIN: L74899DL1993PLC053060

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

Tel: 011-29247725, Email.: co.secy@emmsons.com

Web.: www.emmsons.com

NOTICE

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 next Meeting of the Board of Directors of the Company has been scheduled to take place on Wednesday 30th September, 2020 at 2.00 P.M. at 101/12, Community Centre, Zamrudpur, New Delhi - 110048 to interalia, consider and approve the Un-Audited Financial Results for the 1st Quarter ended on June 30, 2020 , appoint the Chief Financial Officer 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 and on Stock Exchange's website www.bseindia.com.

By the Order of the board
For Emmsons International Limited




Anil Kumar Monga
(Chairman & Managing Director)
DIN: 00249410

Place: New Delhi
Date: 24.09.2020