

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

NOTICE is hereby given that the next meeting of the Board of Directors of the Company has been scheduled to take place on Thursday 14th November, 2019 at 3:00 P.M. at 101/12, Community Centre, Zamrudpur, New Delhi - 110048 to interalia, consider and approve the Un-Audited Financial Results for the 2nd quarter and half Year ended September 30, 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 and on Stock Exchange's website www.bseindia.com.

By the Order of the board
For Emmsons International Limited



Bhalendra Pal Singh

**Bhalendra Pal Singh
Chief Financial Officer**

Place: New Delhi

Date: 06.11.2019