

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

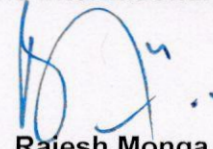
NOTICE

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 Friday 14th February, 2020 at 3:00 P.M. at 101/12, Community Centre, Zamrudpur, New Delhi - 110048 to inter alia, consider and approve the Un-Audited Financial Results for the 3rd quarter and nine months ended on December 31, 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




Rajesh Monga
DIN: 00249642
Whole Time Director

Place: New Delhi

Date: 05.02.2020