

**EMMSONS INTERNATIONAL LIMITED**

CIN: L74899DL1993PLC053060

Regd. Office.: Flat No. 301, Plot No. 12, Zamrudpur, Community Centre, Kailash Colony,  
New Delhi - 110048

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

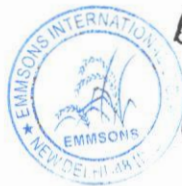
Web.: [www.emmsons.com](http://www.emmsons.com)

**NOTICE**

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 take place on Thursday 12th November, 2020 at 2:00 P.M. at Flat No. 301, Plot No. 12, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110048 to interalia, consider and approve the unaudited Financial Results for the 2nd Quarter and half year ended on September 30, 2020 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*

Bhalendra Pal Singh  
(Chief Financial Officer)

Place: New Delhi  
Date: 06.11.2020