

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

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 Monday 15th February, 2021 at 5:00 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 3rd Quarter ended on December 31, 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 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: 09.02.2021