



Star Trading House recognised by Govt. of India

EMS/ST.EX. 2018

28th March, 2018

Scrip Code: 532038

Bombay Stock Exchange Limited
Department of Corporate Services,
Floor 25th, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Outcome of the meeting of the Board of Directors of the Company held on today i.e 28th March, 2018

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today, *inter alia*, has:

1. Approved appointment of Mr. Rahul Chopra as a Non-Executive Independent Director of the Company with immediate effect as an Additional Director to hold office until the ensuing 24th Annual General Meeting of the Company. Details of appointment with reference to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith;
2. Consideration and approval of the Consolidated Audited Financial Results of the Company for the year ended on 31st March, 2016 has been deferred to the next board meeting.
3. Consideration and approval of the Consolidated Audited Financial Results of the Company for the year ended on 31st March, 2017 has been deferred to the next board meeting.

The meeting commenced at 2.00 PM and concluded at 5.30 PM.

This is for your information and necessary records.

Thanking you.

For Emmsons International Limited

Sandhya Kedia
(Company Secretary)



2001-2002/2009-2010

Registered & Admn. Office : 17, Community Centre, Zamrudpur, New Delhi -1100 48. India

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CIN No. : L74899DL1993PLC053060



1998-1999

Details of appointment with reference to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Change in Director

- a. Reason for Change : Appointment of Director as an Additional Director in the capacity of Non Executive Independent Director.
- b. Date of Appointment : 28th March, 2018
- c. Terms of Appointment : To hold office till the conclusion of the ensuing 24th Annual General Meeting of the Company.
- d. Brief Profile
Dr. Rahul Chopra is a Graduate (Veterinary Doctor) and has vast and wide experience of running the business of Rice Manufacturing and Exporting. He has his own farms and has all experience of agriculture in North India which includes Taraori, Karnal and Jind in Haryana. He has over 30 years experience in the field of rice milling and trading. He has vast experience in various aspects of rice exports particularly in relation to Saudi Arabia, Kuwait, Iraq and Iran.
- e. Disclosure of relationships:
Save and except Mr. Rahul Chopra and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the Directors/ Key Managerial Personnel of the Company/ their relatives are, in way, concerned or interested, financially or otherwise.

Sandhya

