



Star Trading House recognised by Govt. of India

Date: 24.01.2022

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Subject: Notice of convening the Board Meeting

Ref.: Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

This is to inform you that a meeting of the Board of Directors is scheduled to be held on **Wednesday, 2nd February, 2022** to inter-alia consider and approve the Directors Report for the financial year ended on 31.03.2019, 31.03.2020 and 31.03.2021 and to finalize the date of the Annual General Meeting for the financial year ended on 31.03.2019, 31.03.2020 and 31.03.2021.

We request you to kindly take the same on record.

Thanking You
Your Faithfully

For: Emmsons International Limited

Bhalendra Pal Singh

Name: Bhalendra Pal Singh
Designation: CFO



2001-2002/2009-2010

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CIN No. : L74899DL1993PLC053060



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