

6<sup>th</sup> November, 2021

Star Trading House recognised by Govt. of India

To,

**Listing Department**  
**BSE Limited**  
Floor 25<sup>th</sup>, Phiroze Jeejeebhoy Towers  
Dalal Street - Mumbai- 400001

**Scrip Code: 532038**

**Sub: Intimation of Board Meeting to be held on 12<sup>th</sup> November, 2021**

Dear Sir/Madam,

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 Meeting of the Board of Directors of the Company has been scheduled to take place on Friday 12<sup>th</sup> November, 2021 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, 2021 and to transact any other matter which the Board may deem fit.

This notice may be taken as our disclosure as required under relevant provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We request you to kindly take same on the record.

Thanking you,

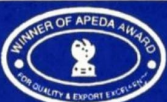
Yours faithfully,

For Emmsons International Limited



*Bhalendra Pal Singh*  
**Bhalendra Pal Singh**  
**Chief Financial Officer**

Registered office of the company has shifted to "Flat Number 301, Plot No. 12, Zamrudpur Community Centre, Kailash Colony, New Delhi-110048 with effect from 17<sup>th</sup> October, 2020



2001-2002/2009-2010

Registered & Admn. Office : [Redacted Address]

Tel. : 2924 7721-25 Fax : 91 11 2924 7730

e-mail : corporate@emmsons.com Visit us : www.emmsons.com

CIN No. : L74899DL1993PLC053060



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