



Star Trading House recognised by Govt. of India

August 7, 2021

To,

**Listing Department
BSE Limited**

Floor 25th, Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Scrip Code: 532038

Sub: Intimation of Board Meeting to be held on 13th August, 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 13th August, 2021 at 2:00 P.M. at Flat No. 301, Plot No. 12, Zamrudpur Community Centre, Kailash Colony, Delhi - 110048 to consider and approve the Un-Audited Financial Results for the 1st Quarter ended on June 30, 2021.

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

Name: Bhalendra Pal Singh
CFO
PAN: AOEPS2309Q



Registered & Admn. Office : 301/12, Community Centre, Zamrudpur, New Delhi -1100 48. India
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CIN No. : L74899DL1993PLC053060

2001-2002/2009-2010



1998-1999