



Star Trading House recognised by Govt. of India

December 15, 2021

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 23rd December, 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 Thursday 23rd December, 2021 at 2:00 P.M. at Flat No. 301, Plot No. 12, Zamrudpur Community Centre, Kailash Colony, Delhi - 110048 to consider and approve:

1. Consolidated audited financial results for the year ended on 31st March, 2019;
2. Consolidated audited financial results for the year ended on 31st March, 2020; and
3. Consolidated audited financial results for the year ended on 31st March, 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

