



Star Trading House recognised by Govt. of India

Date: 02.02.2022

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

Subject: Outcome of the Meeting held on 2<sup>nd</sup> February, 2022

Ref.: Compliance under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam

Please take note that the Board of Directors in their meeting held today i.e. 2<sup>nd</sup> February, 2022, approved the following matters:

1. Approval of the Director's Report of the Company for the year ended on 31<sup>st</sup> March, 2019, 31<sup>st</sup> March, 2020 and 31<sup>st</sup> March, 2021;
2. Convening of the Annual General Meeting (AGM) of the Company on Wednesday 16<sup>th</sup> March, 2022 through video conferencing/other Audio Visual Means (VC/OAVM) for the year ended on 31<sup>st</sup> March, 2019, 31<sup>st</sup> March, 2020 and 31<sup>st</sup> March, 2021.

The Board meeting commenced at 12.30 PM and concluded at 1.00 PM.

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully

For: Emmsons International Limited

*Bhalendra Pal Singh*

Name: Bhalendra Pal Singh  
Designation: Chief Financial Officer



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