

Date: 30th September 2015

To,

BSE LIMITED
Department of Corporate Services,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Ref: - Emporis Projects Limited (Scrip code: 531470)

Sub: Outcome of Annual General Meeting held on 30th September, 2015.

Dear Sir/ Madam,

The Shareholders in the Annual General Meeting held on 30th September, 2015 has approved the following agenda;

1. Adopted Annual Account for the year ended 31st March, 2015.
2. Appointment of M/s. D. P. Agarwal & Co. as a Statutory Auditor of the Company pursuant to the provision of section 139 of the Companies Act, 2013.
3. Re-appointment of Mr. Anant Vasant Keer a Whole time Director
4. To appoint Mrs. Reshma Rajesh Malagavakar as an Independent Director
5. To appoint Mr Manoj Chandrakant Nerurkar as an Independent Director

Kindly acknowledge the receipt and take the same on record.

Thanking you,

For Emporis Projects Limited


Anant V.Keer
(Whole Time Director)
DIN - 06809656



Regd. Office :

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