

Star Trading House recognised by Govt. of India

EMS/ST.EX./2016

3<sup>rd</sup> November, 2016

Scrip Code: 532038

Bombay Stock Exchange Limited  
Department of Corporate Services,  
Floor 25<sup>th</sup>, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Sub: Notice of the Board Meeting to be held on Monday, 14th day of November, 2016

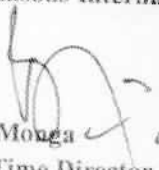
Dear Sir/Madam,

This is to inform you that, pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> day of November, 2016 at 1:00 P.M at 17, Community Centre, Zamrudpur, New Delhi-110048, inter-alia to consider the following matters:

- To consider and approve the Un-Audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2016.
- To transact any other matter which the Board may deem fit.

This is for your information and necessary records.

For Emmsons International Limited

  
Rajesh Monga  
Whole Time Director  
DIN: 00249642



Registered & Admn. Office : 17, Community Centre, Zamrudpur, New Delhi -1100 48. India

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

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

CIN No. : L74899DL1993PLC053060





Star Trading House recognised by Govt. of India

EMS/ST.EX.

3<sup>rd</sup> November, 2016

Scrip Code: 532038

Bombay Stock Exchange Limited  
Department of Corporate Services,  
Floor 25<sup>th</sup>, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Sub: Notice of Closure of the Trading Window


Dear Sir/Madam,

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Officers, Designated Employees and Others covered under the Code from November 07, 2016 and shall re-open 48 hours after the information is submitted to the Stock Exchange on November 14, 2016

This closure of the Trading Window has been occasioned by reason of the meeting of the Board of Directors of the Company, which is schedule to be held on Monday 14<sup>th</sup> day of November, 2016, inter-alia, to consider and approve the Un-Audited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2016.

This is for your information and necessary records.

Thanking You  
For **Emmsons International Limited**

  
Rajesh Monga  
Whole Time Director  
DIN: 00249642



2001-2002/2009-2010

Registered & Admn. Office : 17, Community Centre, Zamrudpur, New Delhi -1100 48. India

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

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

CIN No. : L74899DL1993PLC053060



1998-1999