# EMERALD LEISURES LTD.

CLUB e EMERALD
"Where Dreams Come Alive"
CLUB EMERALD SPORTS COMPLEX

**Regd. Off :** Plot No. 366/15, Swastik Park,
Near Mangal Anand / Sushrut Hospital,
off E. Express Highway, Chembur,
Mumbai, 400 071. India.
**t** : +91 22 2527 7504.
**m**: +91 91678 88900.
**e** : info@clubemerald.in
**w**: www.clubemerald.in
**CIN**: L74900MH1948PLC006791

May 17, 2017

The Secretary,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

**Scrip Code:- 507265**

Dear Sir/Madam,

**Sub: Regulation 30 of SEBI (LODR) Regulation, 2015 - Outcome of Board Meeting held on 17th May, 2017.**

The Company wishes to inform you that the Board of Directors of the Company, at their meeting held on Wednesday 17th May, 2017 at 11:00 A.M. have considered and approved the following matters:

(i) Took note and confirmed the appointment of Mr. Nilesh P. Kelkar as the Company Secretary & Compliance Officer of the Company with effect from March 01, 2017.

(ii) Reclassification of Authorized Share Capital of the Company, subject to an approval of the shareholders in General Meeting;

(iii) Increase the Authorized Share Capital of the Company, subject to an approval of the shareholders in General Meeting;

(iv) Approved issue of 40,00,000 warrants convertible into Non-Convertible Non-Cumulative Redeemable Preference Shares of face value Rs. 100/- each for an aggregate to Rs. 40 crores in one or more tranches on preferential basis to only promoter group, however this securities will not be listed at any Stock Exchange, subject to approval of the shareholders of the Company. The tenure is for a period not exceeding 10 years from the date of allotment and the same will be redeemed in accordance with section 55 of the Companies Act, 2013.

(v) Authorize Committee of Board of Directors to finalize Notice of General Meeting to be issued to the shareholders of the Company.

We request to you take the same on record and acknowledge the receipt of the same.

Thanking you,

For **Emerald Leisures Limited**
(Formerly known as "**Apte Amalgamations Limited**")

**Rajesh Loya**
Whole Time Director
DIN: 00252470

EMERALD LEISURES LIMITED MUMBAI