



# EMERALD COMMERCIAL LIMITED

18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata - 700 001  
Phone : 033 22495083, E-mail : emerald.com@gmail.com, emeraldcommercialtd@gmail.com  
website : www.emeraldcommercial.in, CIN No. : L29299WB1983PLC036040

Date: 05<sup>th</sup> February, 2021

To,  
Compliance Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 098

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Subject: Notice of 5<sup>th</sup> /2020-21 Board Meeting to be held on 13<sup>th</sup> February, 2021 & Closure of Trading Window.**

*Ref. Script Code: MSEI- EMERALD; CSE Scrip Code: 015082*

Dear Sir,

Pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of **Emerald Commercial Limited** scheduled to be held on **13<sup>th</sup> February, 2021, Saturday at 1.00 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of **SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015** consider and approve Unaudited Financial Result for the quarter and nine month ended on 31<sup>st</sup> December, 2020.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter and nine month ended on 31<sup>st</sup> December, 2020.
3. To consider and resignation of Mrs. Jyoti Agarwal, (PAN No. AUXPA2780N) as a Company Secretary of the Company.
4. Any other matter with the permission of the Chairperson.

In this connection, as informed earlier pursuant to "Company's Code of Conduct for Prohibition of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed up to 48 hours of declaration of the results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,  
For Emerald Commercial Limited

Indrajit Sett  
Wholetime Director  
DIN No. 03581182

