



# EMERALD COMMERCIAL LIMITED

18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata - 700 001  
Phone : 033 2249 5083, E-mail : emerald.com@gmail.com, emeraldcommercialtd@gmail.com  
Website : www.emeraldcommercial.in, CIN No.: L29299WB1983PLC036040

Date: 20<sup>th</sup> July, 2022

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 2<sup>nd</sup> /2022-23 Board Meeting to be held on 29<sup>th</sup> July, 2022.**

*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 **Emrald Commercial Limited** scheduled to be held on **29<sup>th</sup> July, 2022, Friday at 4.00 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 Quarter ended on 30th June, 2022.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter ended on 30th June, 2022.
3. To Resign Mr. Mukesh Agarwal, Company Secretary from the Company.
4. Any other matter with the permission of the Chairperson.

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

Thanking You.

Yours Faithfully,

For Emrald Commercial Limited

*Mukesh Agarwal*

Mukesh Agarwal  
Company Secretary  
M. No. 612550

