



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: 21st May, 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 1st /2022-23 Board Meeting to be held on 28th May, 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 **Emerald Commercial Limited** scheduled to be held on **28th May, 2022, Saturday at 12.15 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 Audited Financial Result for Quarter and Year ended on 31st March, 2022.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter and year ended on 31st March, 2022.
3. To consider and approve Mr. Sanjib Naskar (DIN No. 09433866) as an Executive Director and Resignation of Mr. Shambhu Prasad Singh (DIN No. 08407368) as an Executive Director.
4. To consider and approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2022-23.
5. To consider and approve the Appointment of as Internal Auditor of the Company.
6. 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 Emerald Commercial Limited

Mukesh Agarwal
Mukesh Agarwal
Company Secretary
M. No. 612550

