



EMERALD COMMERCIAL LIMITED

18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata - 700 001
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Date: 24th August, 2024 Website : www.emeraldcommercial.in, CIN No.: L29299WB1983PLC036040

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: Intimation of Notice of 03rd /2024-25 Board Meeting to be held on 30th August, 2024.

Script Code: MSEI- EMERALD; CSE Scrip Code: 015082

Dear Sir,

Pursuant to Regulation 29 of the Securities 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 M/s **Emerald Commercial Limited** scheduled to be held on 30th August, 2024, Friday at 2.30 P.M. at Registered Office of the Company to Inter-alia transact the following Matters:

1. To Consider and approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2023-24.
2. To Consider and fix the dates for closure of Register of Members and Transfer books.
3. To Consider and fix day, date, time and venue and calendar of events and notice of 42nd Annual General Meeting of the Company.
4. To take note on status of Statutory Registers maintained under Companies Act, 2013.
5. To appoint Scrutinizer for conducting e- voting and poll process for 42nd Annual General Meeting of the Company.
6. To Consider and approve the Regularisation of Mr. Indrajit Sett (DIN No. 03581182) as Managing Director of the Company.
7. To Consider and approve the Regularization of Mr. Tarak Chakraborty (DIN: 08397149) for next five years as an Independent Director of the Company subject to approval of members in Annual General Meeting.
8. To Consider and approve the Regularization of Mrs. Indu Verma (DIN: 08528515) for next five years as an Independent Director of the Company subject to approval of members in Annual General Meeting.
9. Any other business with 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


Sandeep Verma

Company Secretary and Compliance Officer

M. No. 046612

