



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: 17th May, 2024

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

Subject: Notice of 1st /2024-25 Board Meeting to be held on 24th May, 2024.

Ref. MSEI Script Code: **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 **Emerald Commercial Limited** scheduled to be held on **24th May, 2024, Friday at 03.00 P.M.** at Registered Office of the Company to inter-alia transact the following matters:

1. To consider, approve and take on record Audited Financial Results (Standalone), Statements of Assets and Liabilities and Statement of Cash Flows along with draft Statutory Auditors Report thereon as to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 of the Company for the quarter and year ended on 31st March, 2024.
2. To consider and approve the Appointment of Mr. Akhil Agarwal, Practising Company Secretary as Secretarial Auditor of the Company for the FY 2024-25.
3. To consider and approve the Appointment of Internal Auditor of the Company for the FY 2024-25.
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 Emerald Commercial Limited


SANDEEP VERMA

Company Secretary & Compliance Officer

