



# EMERALD COMMERCIAL LIMITED

18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata - 700 001  
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website : www.emeraldcommercial.in, CIN No. : L29299WB1983PLC036040

Date: 22<sup>nd</sup> May, 2019

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 02 /19-20 Board Meeting to be held on 28<sup>th</sup> May, 2019 & 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 **28<sup>th</sup> May, 2019, Tuesday at 03.30 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 31<sup>st</sup> March, 2019.
2. To consider and approve the Auditor's Report on the Financial Results for the quarter and Year ended on 31st March, 2019.
3. Any other matter with the permission of the Chairperson.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for the purpose of declaration of Unaudited financial results for the Quarter and year ended on 31<sup>st</sup> March, 2019 for all directors/officers/designated employees of the company with immediate effect from 22<sup>nd</sup> May, 2019 till 48 hours after the announcement of the financial results of the company to the stock exchange (both days inclusive).

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

Thanking You.

Yours Faithfully,  
For Emerald Commercial Limited

*Jyoti Agarwal*  
Jyoti Agarwal  
Company Secretary  
Membership No.-56780

