

EMERGENT GLOBAL EDU AND SERVICES LIMITED

(formerly Emergent Energy and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

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Email: sotl@somanigroup.com; website: www.eesl.in

May 19, 2017

FAX NOS: 022- 2272 3121
2272 2037

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Scrip Code: 506180

**Sub: Compliance of Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th May, 2017, inter-alia, to consider and approve the Annual Standalone and Consolidated Audited Financial Statements of the company for the financial year ended on March 31, 2017.

The Trading window shall remain closed from 23rd May, 2017 to 1st June, 2017 (both days inclusive) in connection with the forthcoming Board meeting of the company scheduled to be held on 30th May, 2017, for consideration of the Annual Standalone and Consolidated Audited Financial Statements of the company for the financial year ended on March 31, 2017.

Thanking You,

Yours Faithfully,
For Emergent Global Edu and Services Limited


Sabina Nagpal
(Compliance Officer)

