

EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

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August 4, 2021

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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: Intimation of the Board Meeting to be held on August 12, 2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 12th August, 2021, inter-alia, to consider and approve the following:

- Standalone and Consolidated Un-audited Financial Statements of the company for the quarter ended on June, 30, 2021.
- The matters relating to ensuing 38th Annual General meeting (AGM) of the Company including finalization of notice of AGM and Directors' report.
- To decide the date, time and venue of the ensuing AGM
- To appoint the Scrutinizer for conducting e-voting and poll process at the ensuing AGM of the Company.
- To fix the dates for closure of Register of Members for the purpose of ensuing Annual General Meeting of the Company.
- To transact any other business with the permission of the chair.

Thanking You,

Yours Faithfully,
For Emergent Industrial Solutions Limited

Sabina Nagpal
(Compliance Officer)

