

EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

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

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July 1, 2020

FAX NOS: 022- 2272 3121

2272 2037

2272 2041

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 Friday, the 10th July, 2020, 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, 2020.

Thanking You,

Yours Faithfully,

For Emergent Industrial Solutions Limited


Sabina Nagpal
(Compliance Officer)

