

# 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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May 20, 2024

FAX NOS: 022- 2272 3121

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 Thursday, the 30<sup>th</sup> May, 2024, inter-alia, to :

- a) consider and approve the Annual Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on March 31, 2024.
- b) Any other matter with the permission of chair

Thanking You,

Yours Faithfully,  
For Emergent Industrial Solutions Limited

Sabina Nagpal  
(Compliance Officer)