



Star Trading House recognised by Govt. of India

February 7, 2025

To,
Listing Department
BSE Limited
Floor 25th ,Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Scrip Code: 532038

Sub: Intimation of Board Meeting to be held on 13th February, 2025

Dear Sir/Madam,

This is to inform you that pursuant to the regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company has been scheduled to take place on Thursday 13th February, 2025 at 02:00 P.M. at Flat No. 301, Plot No. 12, Zamrudpur Community Centre, Kailash Colony, Delhi - 110048 to consider and approve the Un-Audited Financial Results for the 3rd Quarter ended on December 31, 2024.

This notice may be taken as our disclosure as required under relevant provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We request you to kindly take same on the record.

Thanking you,

Yours faithfully,

For Emmsons International Limited

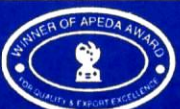


Bhalendra Pal Singh

Name: Bhalendra Pal Singh

CFO

PAN: AOEPS2309Q



2001-2002/2009-2010

Registered & Admn. Office : 301/12, Community Centre, Zamrudpur, New Delhi -1100 48. India

Tel. : 2924 7721-25 Fax : 91 11 2924 7730

e-mail : corporate@emmsons.com Visit us : www.emmsons.com

CIN No. : L74899DL1993PLC053060



1998-1999