



Star Trading House recognised by Govt. of India

**NOTICE**

Date: 22.05.2025

To

The Board of Director

**EMMSONS INTERNATIONAL LIMITED**

Flat No. 301, Plot No. 12 Zamrudpur Community Centre,  
Kailash Colony, South Delhi-110048

**Sub: Notice convening Board of Directors Meeting**

Dear Directors,

Notice is hereby given that meeting of the Board of Directors of the Company shall be held on **Friday 30th May, 2025 at 02:30 P.M** at the Registered Office of the Company at Flat No. 301, Plot No. 12 Zamrudpur Community Centre, Kailash Colony, South Delhi-110048 Through Video Conferencing to taken up the following agenda:

Sr. No	Description
1	Chairman of the meeting
2	Leave of absence
3	The Audited Financial Results (Standalone and Consolidated) for the fourth quarter And financial year ended March 31, 2025.
4	To Appoint Mrs. Pinki Kaushik (DIN: 05315738) as Non-Executive Additional Women Independent Director of the company on the recommendation of the Audit Committee Of the Board.
5	To appoint Internal Auditor of the Company for the Financial Year 2025-26 on the Recommendation of the Audit Committee of the Board.
6.	To appoint Secretarial Auditor of the Company for the Financial Year 2025-26 to 2029-30 on the recommendation of the Audit Committee of the Board.
7.	To transact any other matter as the Board may deem fit.
8	Vote of thanks



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

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**CIN No. :** L74899DL1993PLC053060



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Each Director is requested to inform if they have any conflict of interest before participating in the aforesaid meeting and making decisions regarding the business of the Company.

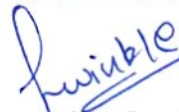
Link of the meeting and login password will be shared before **Twenty Fours hours** (24 Hours) of the meeting to the registered email ID of the Directors.

Kindly make it convenient to attend the Meeting.

Please acknowledge receipt of this notice.

With best regards

For Emmsons International Limited



Twinkle Gupta  
Company Secretary and Compliance officer  
M.No. A72499

