

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;

Phones: (91) (11) 2378 2022, 2338 2592 ; Fax: (91) (11) 2378 2806, 23381914 ;

Email: sotl@somanigroup.com; cs@somanigroup.com; Website: www.eesl.in

July 10, 2020

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: Outcome of the Board Meeting – Approval of Audited Consolidated and Standalone Financial Results for the quarter and year ended March 31, 2020

Dear Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held on Friday, the 10th July, 2020 have considered and approved the Audited Consolidated and Standalone Financial Results of the Company for the quarter and year ended March 31, 2020.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following documents:-

- i. Annual Consolidated and Standalone Audited Financial Statements of the company for the financial year ended on March 31, 2020.
- ii. Standalone Auditors Report for the period ended March 31, 2020.
- iii. Consolidated Auditors Report for the period ended March 31, 2020.
- iv. Declaration regarding Audit Report with unmodified opinion.

The meeting of Board of Directors of the Company commenced at 2:00 PM and concluded at 4:16 PM.

We request you to take the above on records.

Thanking You,

Yours Faithfully,
For Emergent Industrial Solutions Limited


Sabina Nagpal
(Compliance Officer)

Encl:a/a