



**Emerald Tyre Manufacturers Limited**  
(Formerly known as Emerald Resilient Tyre  
Manufacturers Private Limited)

**REGISTERED OFFICE :**  
Emerald House  
Plot No.2, 2<sup>nd</sup> Street,  
Phase - 1, Porur Garden,  
Vanagaram,  
Chennai - 600 095.



**NOTICE OF THE 14/2024-25 BOARD MEETING**

To,  
**Mr. Chandrasekharan Thirupathi Venkatachalam – Chairman & Managing Director**

**Mr. Eswara Krishnan D – WholeTime Director**

**Mr. Krishna Moorthy Subramonia Iyer – Non- Executive Independent Director**

**Mr. Narasimhan- Non- Executive Independent Director**

**Mrs. Krishnam Priya Vedavalli- Non- Executive Women Director**

**Sub: Notice of the 14/2024-25 Board Meeting**

Notice is hereby given that the 14/2024-25 meeting of the Board of Directors of M/s. Emerald Tyre Manufacturers Limited (Formerly known as Emerald Resilient Tyre Manufacturers Limited, Emerald Resilient Tyre Manufacturers Private Limited, Emerald Resilient Tyre Manufacturers Limited) will be held Physically on Wednesday, 01<sup>st</sup> January, 2025 at 11.00 A.M.

The agenda and the notes on the agenda of the captioned meeting are enclosed for your ready reference and perusal.

Contact: Mrs. Raja Devika Dhivya  
Email: cosec@emeraldtyres.com  
Telephone No.: +91 9043063194

Kindly block your calendars and make it convenient to attend the meeting.

Thanking You,

By Order of the Board of Directors  
FOR EMERALD TYRE MANUFACTURERS LIMITED

*Y. T. Chandrasekharan*

Mr. Chandrasekharan Thirupathi Venkatachalam  
Chairman and Managing Director

DIN: 00628816

Date: - 24.12.2024

Place: Chennai



CIN: U25111TN2002PLC048665

Factory: Plot No. 79 & 80, EPIP Zone, Sipcot Industrial Complex, Gummidipoondi,  
Thiruvallur District, Tamilnadu 601 201, India

Tel: +91 44 6790 5517 E-Mail: accounts@emeraldtyres.com website: www.emeraldtyres.com