

CIN: L31102MH1964PLC013011

September 1, 2014

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051

Security Code BSE: 504008 (Equity)

Security Symbol NSE: EMCO

Sub: *Change in Compliance Officer of the Company*

Re: *Clause 30 & 47 of the Listing Agreement*

Dear Sir,

This is to inform you that Mr. Ganesh Tawari, Associate Member of The Institute of Company Secretaries of India is appointed as Compliance Officer of the Company w.e.f 31st August, 2014 in place of Mr. Praveen Kumar, Company Secretary & Compliance Officer, who has resigned from the Service of the company and relieved on close of business hour on 30th August, 2014.

Kindly take this on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For EMCO LIMITED



Director

