

27 February 2015

To,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street,
Fort Mumbai - 400001

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

Ref: Clause 30(b) of Listing Agreement

Subject: Appointment of Company Secretary

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at the Board meeting held yesterday i.e., on 26th February 2015, appointed Mr. Ganesh Tawari having ACS No. 12896 as the Company Secretary of the Company with effect from, 28th February 2015 as required under Section 203 of Companies Act, 2013.

Accordingly, with effect from 28th February 2015, Mr. Ganesh Tawari shall be the Company Secretary and Compliance Officer of the Company. Kindly take the above in your records.

Thanking You.

FOR EMCO LIMITED


Ganesh Tawari
Compliance Officer

