

August 11, 2016

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

NSE: EMCO

Kind atten: Vishnu Vyas (Listing Compliance)

Sub: Clarification on reason for resignation

Dear Sir,

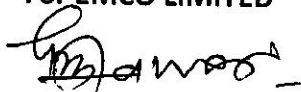
This has reference to your email dated 10th August, 2016, we are hereby submitting reply to the clarification sought by your good office on reason for resignation of Mrs. Priyamvada Bhumkar – Woman, Independent director of the Company.

Mrs. Priymvada Bhumkar (DIN:00726138), Woman- Independent Director of the Company tender her resignation vide letter dated 3rd August, 2016 for Resigning from the Board of the Company with effect from August 08, 2016, due to her personal reasons, she was constrained by reasons of time, to do full justice to her position on the Board.

Kindly take on record the aforesaid reply and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For EMCO LIMITED



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Ganesh Tawari
Company Secretary & Compliance Officer

