

July 14, 2014

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai, Maharashtra - 400001

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East), Mumbai 400051

Security Code BSE: 504008 (Equity)
Security Symbol NSE: EMCO

Sub: Notice of Book Closure/ Record date

Dear Sir,

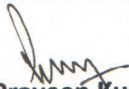
Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013, this is to inform you that the Register of Members and Share Transfer Books will remain closed from Friday, 1st day of August, 2014 to Friday, 8th day of August, 2014 (both days inclusive), for the purpose of ascertaining the members entitled to dividend, if declared at the ensuing Annual General Meeting to be held on Friday, 8th day of August, 2014, in respect of the financial year ended March 31, 2014.

In respect of shares held in electronic form, the dividend will be paid on the basis of particulars of beneficial ownership as per the data made available by the Depositories as on 1st day of August, 2014.

Dividend, if declared, shall be paid/dispatched to the members of the Company on or before 6th day of September 2014.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For EMCO LIMITED


Praveen Kumar
Company Secretary