

May 12, 2021

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code – 504008
ISIN – INE078A01026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol – EMCO
ISIN – INE078A01026

Subject: Meeting of the Resolution Professional is scheduled to be held on Monday, 17th May 2021 at 11.30 A.M. IST.

Dear Sir / Madam,

We would like to inform you that Meeting of the Resolution Professional is scheduled to be held on Monday, 17th May 2021 at 11.30 A.M. IST., through online mode inter alia,

1. To consider and approve the Unaudited Financial Results for the quarter ended 30th June 2020;
2. To consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September 2020;
4. Any other matter with the permission of the Resolution Professional of EMCO Limited.

You are requested to take the same on record.

Thank You,

Yours Sincerely,

Sd/-

SUNDARESH BHAT

Resolution Professional in the matter of CIRP of EMCO Limited

Communications Email Address: rpemco@bdo.in; sundareshbhat@bdo.in

IBBI Registration no. IBBI/IPA-001/IP-P00077/2017-18/10162

IBBI Registered Email: sundareshbhat@bdo.in

IBBI Registered Address and Insolvency Professional Entity: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA