

February 19, 2015

To,
BSE Limited
PhirozeJeejeebhoy 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:
Security Symbol NSE:

504008 (Equity)
EMCO

Sub. : Board Meeting scheduled on 24th February, 2015

Dear Sir / Madam,

Pursuant to **Clause 19(a)** of the Listing Agreement, it is hereby informed that a meeting of the Board of Directors of EMCO Limited will be held on 24th February, 2015, inter alia, for making a Private Placement Offer / Issue of 24,39,025 equity shares to identified entity belonging to Promoter Group.

Please take the above on your records.

Thanking you,

Yours faithfully,
For EMCO LIMITED



Ganesh Tawari
Compliance Officer

