

May 29, 2015

To,
The Department of Corporate Services,
BSE Limited
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

BSE: Security Code: 504008

NSE: EMCO

Sub: Outcome of the Board Meeting

Dear Sir,

Pursuant to clause 41 of the listing agreement, this is to inform you that the Board of Directors of the Company in their meeting held today has *inter-alia*, considered and approved the followings:

1. Standalone Audited Financial Results and Consolidated Audited Financial Results of the Company for the quarter / financial year ended March 31, 2015 (copy of the results are enclosed herewith).
2. Recommended a dividend of Rs.0.10 paise per equity share of face value of Rs.2/- each (5%) for the financial year ended March 31, 2015, subject to the approval of shareholders at the ensuing Annual General Meeting and if dividend so declared by the shareholders at the ensuing Annual General Meeting of the Company will be credited/dispatched to the shareholders within 30 days from the date of Annual General Meeting.
3. Adopted the revised 'Code of Conduct and the code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For EMCO LIMITED



Ganesh Tawari
Company Secretary & Compliance Officer



Encl. : As above

