

October 28, 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(Equity)

NSE: EMCO

Sub: Outcome of the Board Meeting

Dear Sir,

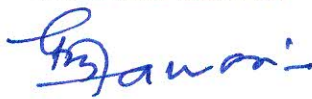
This is to inform you that the Board of Directors at their meeting held today has, inter-alia, considered and approved the Un-audited Financial Results of the Company for the second quarter ended September 30, 2015 (Copy of the results is enclosed).

The said Un-audited financial results have been reviewed by the Statutory Auditors of the Company. (Copy of Limited Review Report is enclosed). Please take the same on your record along with limited review report thereof.

Further, the Board of Directors of the Company has passed a resolution to establish a wholly own subsidiary at Dubai in UAE and make investment therein.

Thanking you,

Yours faithfully,
For EMCO LIMITED



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Ganesh Tawari
Company Secretary & Compliance Officer



Encl.: as above

