

April 1, 2013

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051

BSE

Security Code : 504008 (Equity)
Security Code : 96054 (Debenture)

NSE

Security Symbol : EMCO

Sub: Notification about Change in designation of Director pursuant to clause 30 of Listing Agreement

Dear Sir,

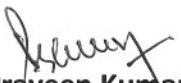
This is to inform you that pursuant to circular resolution passed by the Board of Directors of the Company Mr. Shailesh S Jain Whole Time Director designated as Vice Chairman is re-designated as Non Executive Director designated as Vice Chairman of the Board with effect from 1st April 2013.

Kindly acknowledge the receipt of above notification and take on record.

Thanking you,

Yours faithfully;

For **EMCO Limited**


Praveen Kumar
Company Secretary

