

April 16, 2014

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy 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:

504008 (Equity)

Security Symbol NSE:

EMCO

Sub. : Intimation of the Meeting of the Board of Directors.

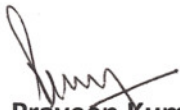
Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 25, 2014, inter-alia to consider and approve the Audited Financial Results of the Company and recommendation of dividend, if any, for the financial year ended March 31, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,
For EMCO LIMITED ✓



Praveen Kumar
Company Secretary

