

August 04, 2015

To,
BSE Limited
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 and Closure of Trading Window

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 Wednesday, August 12, 2015, inter-alia to consider and take on record Un-audited Financial Results of the Company for the first quarter ended June 30, 2015.

It is further submitted that trading window for dealing in securities of the Company shall remain closed from 4th August, 2015 to 13th August, 2015 (both days inclusive). Accordingly, the Company has informed all the designated employees, directors and connected persons not to deal in securities during the said period.

This is for your information and records.

Thanking you,

Yours faithfully,
For EMCO LIMITED

Ganesh Tawari

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Ganesh Tawari
Company Secretary & Compliance Officer

