

3<sup>rd</sup> August, 2018

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**

**Subject: Submission of Advertisement notice of Board meeting to be held on 09<sup>th</sup> August, 2018**

**Dear Sir / Madam,**

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the notice of board meeting to be held on Thursday, 9<sup>th</sup> August, 2018 to consider and approve Un-audited Financial Results of the Company for the First quarter ended 30<sup>th</sup> June, 2018 which is published on 3<sup>rd</sup> August, 2018 in the following newspapers.

1. Business Standards (all edition)
2. Lokamat (Jalgaon edition)

Kindly take the same on record.  
Thanking you,

Yours faithfully,  
**For EMCO LIMITED**



.....  
**Ganesh Tawari**  
**Company Secretary & Compliance Officer**  
Encl: as above



**EMCO**  
Inspired by tomorrow

**EMCO LIMITED**  
CIN: L31102MH1964PLC013011  
Regd Off: N-104, M. I. D. C. Area, Mehrun  
Jalgaon 425 003  
(T) +91 22 4040 4500, (F) +91 22 2580571  
E mail: emco.corporate@emco.co.in,  
website: www.emco.co.in

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Thursday, 9th August, 2018, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018. This information is also available on the company's website i.e. www.emco.co.in and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For EMCO LIMITED  
Sd/-  
Ganesh Tawari  
Company Secretary &  
Compliance Officer

Place: Thane  
Date: 3rd August, 2018

**मोहन**

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For EMCO LIMITED  
Sd/-  
Ganesh Tawari  
Company Secretary &  
Compliance Officer

Place: Thane  
Date: 3rd August, 2018

Certified True Copy

For EMCO LIMITED

*Ganesh Tawari*

Ganesh Tawari  
Company Secretary