

20th March, 2018

To,
BSE Limited,
1st Floor, 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

Security Code BSE : 504008 (Equity)

Security Symbol NSE : EMCO

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today i.e. Tuesday 20th March, 2018 have appointed Mr. Ganesh Tawari as Chief Financial Officer of the Company with effect from 20th March, 2018.

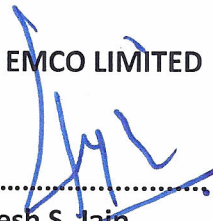
Brief profile of Mr. Ganesh Tawari is enclosed herewith.

Please treat this as our formal disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the above on your records.

Thanking You.

For EMCO LIMITED


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Rajesh S. Jain
Chairman
(DIN: 00005829)

Encl: as above

Profile of Mr. Ganesh Tawari as Chief Financial Officer of the Company

Mr. Ganesh Tawari is a qualified Chartered Accountant, Company Secretary and Cost & Works Accountant and having experience of 25 years in the field of Accounts, Taxation, Finance, Business Development, Corporate affairs and Legal matters.

He has been holding the position of Vice-President (Account and Finance) and while holding that position he has been heading the legal functions apart from being Company Secretary and Compliance Officer of the Company. He has been given the additional charge of CFO with effect from 20th March, 2018.

