

December 19, 2014

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 Outcome of Board meeting.

Dear Sir,

We hereby intimate you the following decisions taken by the Board of Directors at the Board meeting held today:-

1. The Board approved the proposal to seek approval of shareholders for adopting a new set of Articles of Association which shall be in line with the requirements of the Companies Act, 2013.
2. The Board approved the proposal to seek approval of shareholders for adopting a new ESOP Scheme with the name "**EMCO ESOP Scheme, 2015**".
3. The Board approved the proposal to seek approval of shareholders of the Company for making Private Placement Offer / Preferential Issue of equity shares of the Company to Promoter and/or Promoter Group.
4. Further the Board has decided to hold an Extra Ordinary General Meeting of the Company on 22nd January 2015 for seeking the approval of aforesaid business.

Kindly take the above on your records.

Thanking You.

For EMCO Limited



Ganesh Tawari
Compliance Officer

