

31st March, 2015

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 Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has, at their Meeting held today i.e. on 31st March, 2015, inter alia,

Appointed Mrs. Priyamvada A. Bhumkar (DIN:00726138) as a Woman Director (Independent Director) of the Company to be effective from 1st April, 2015 pursuant to Section 149 of the Companies Act, 2013 & Clause 49 of the listing agreement;

Appointed Mr. Kishore Bhatia & Associates, Cost Accountants, Mumbai as the Cost Auditors of the Company for the financial year 2014-15 pursuant to the provisions of the Companies Act, 2013 and rules made thereunder.

Kindly take the above on your records.

Thanking You.

For EMCO LIMITED



Ganesh Tawari
Company Secretary & Compliance Officer

