



EMCO LIMITED
CIN: L31102MH1964PLC013011

Corporate Division
Plot No. F-5, Road No. 28,
Wagle Industrial Estate, Thane - 400 604
Maharashtra, India

T +91 22 4040 4500
F +91 22 2582 0571
E emco.corporate@emco.co.in

Registered Office

N-104, MIDC Area, Mehrun,
Jalgaon - 425 003
Maharashtra, India

T +91 257 2272 462
F +91 257 2272 598
E emco.jalgaon1@emco.co.in

24th May, 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 30.05.2018

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 Wednesday, 30th May, 2018 to consider and approve audited Financial Result for the Fourth quarter and Year ended 31st March, 2018 which is published on 23rd May, 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

Products and Solutions for Power Generation, Transmission, Distribution Utilities & Industry



Transformers



Substations



Transmission
Towers and lines

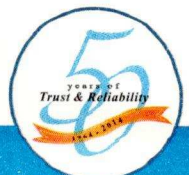


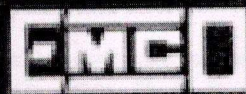
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www.emco.co.in





Inspired by tomorrow

EMCO LIMITED

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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 and 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 Wednesday, May 30, 2018, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Statements of the Company for the fourth quarter and year ended 31st March, 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

Place: Thane

Company Secretary &

Date: 23rd May, 2018

Compliance Officer

Hello Jalgaon

Page No. 3 May 23, 2018

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For EMCO LIMITED

Sd/-

Ganesh Tawari

Company Secretary &

Compliance Officer

Place: Thane

Date: 23rd May, 2018

