

Date: 04.03.2015

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: Outcome of Board Meeting

Dear Sir,

Pursuant to approval given by the shareholder of the company at the Extra Ordinary General Meeting held on 22nd January, 2015 and the In-principal approval received from BSE dated 18th February 2015 & NSE dated 16th February 2015 and also pursuant to receipt of share application money from EMCO Investments Private Limited (a Promoter Group Company), the Board of Directors has, at their meeting held today i.e. 4th March, 2015, approved the allotment of 13,39,025 Equity shares of Rs.2/- each at a price of Rs.41/- per share i.e. at a premium of Rs. 39/- per share on Private Placement/ Preferential allotment basis to EMCO Investments Private Limited (a Promoter Group Company)

Kindly take the above in your records.

Thanking You.

For EMCO LIMITED



Ganesh Tawari

Company Secretary & Compliance Officer

