



August 27, 2010

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
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

BSE: Security Code: 504008(Equity)
Security Code: 946054(Debentures)

NSE: EMCO

Sub: Grant of ESOP under Employees Stock Option Scheme (ESOS) 2006

Dear Sir,

Pursuant to clause 25 of the listing agreement, this is to inform you that the ESOP and Preferential Issue Committee of the Board of Directors of the Company in its meeting held on August 26, 2010 have granted 25,000 ESOP to Mr. Ajay Kumar Dhagat, Managing Director of the Company.

25,000 ESOP granted to Mr. Ajay Kumar Dhagat can be converted in equal number of equity shares of Rs. 2/- each on payment of Rs. 63/- per option as per the following vesting schedule:

Vesting Date	Vesting Quantity
On or after August 26, 2011	10,000 No. of Options Granted
On or after August 26, 2012	10,000 No. of Options Granted
On or after March 5, 2013 but before March 31, 2013	5,000 No. of Options Granted

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For EMCO LIMITED


Praveen Kumar
Company Secretary

EMCO LIMITED

CORPORATE DIVISION

Plot No. F-5, Road No. 28, Wagle Industrial Estate, Thane - 400 604, Tel: +91 22 4040 4500, Fax: +91 22 2582 0571.

Email: emco@emcoindia.com, Website: www.emcoindia.com.

Registered Office: N-104, MIDC Area, Jalgaon - 425 003, Maharashtra, India, Tel: +91 257 2272 462 / 2272 572, Fax: +91 257 2272 598.

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