

January 09, 2015

To,  
**BSE Ltd.**  
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:**  
**Security Symbol NSE:**

**504008 (Equity)**  
**EMCO**

**Sub. : Intimation of the Meeting of the Board of Directors.**

**Dear Sir / Madam,**

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 21, 2015, inter-alia, to consider and take on record Un-audited Financial Results of the Company for the third quarter/nine months ended December 31, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For EMCO LIMITED**

*Ganesh Tawari*

**Ganesh Tawari**  
**Compliance Officer**

