



EMA INDIA LIMITED

CIN:L27201UP1971PLC003406

Mfrs. of Induction
Heat Treating &
Hardening Equipments

EMA/BSE/2017/
May 12, 2017

To
BSE Limited
Rotunda Building, 1st Floor
New Trading Ring, Dalal Street
Mumbai 400 001

Kind Attn: Mr. S. Subramanian, DCS – CRD

Sub: Information pursuant to Regulation 29

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd May, 2017 to consider Audited Financial Results of the Company for the year ended 31st March, 2017.

You are requested to kindly take the same on record and acknowledge its receipt.

Thanking You

Very truly yours,
For EMA INDIA LIMITED

Ranjana Bhargava
Whole Time Director