



EMA INDIA LIMITED

Mfrs. of Induction
Heat Treating &
Hardening Equipments

EMA/BSE/2017/
January 30, 2016

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

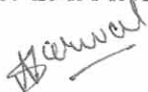
Dear Sir,

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, 7th February, 2017 to consider Un-audited Financial Results of the Company for the quarter ended 31st December, 2016.

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

Thanking You

Very truly yours,
For EMA INDIA LIMITED


Namita Sabarwal
Company Secretary
M. No.: A35411
Address: 117/H-2/ 107, Pandu Nagar, Kanpur – 208005