

November 24, 2020

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code - 504008
ISIN - INE078A01026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol - EMCO
ISIN - INE078A01026

Subject: Meeting of the Resolution Professional is scheduled to be held on Tuesday, 01st December 2020 at 10.00 A.M. IST.

Dear Sir / Madam,

We would like to inform you that Meeting of the Resolution Professional of EMCO Limited is scheduled to be held on Tuesday, 01st December 2020 at 10.00 A.M. IST., through online mode inter alia,

1. To consider and approve the Audited Financial Results (Standalone) of the Company for the Quarter and Financial Year ended 31st March 2020 and
2. Any other matter with the permission of the Resolution Professional of EMCO Limited.

You are requested to take the same on record.

Thank You,

Yours Sincerely,

Sd/-

SUNDARESH BHAT

Resolution Professional in the matter of CIRP of EMCO Limited

Communications Email Address: rpemco@bdo.in; sundareshbhat@bdo.in

IBBI Registration no. IBBI/IPA-001/IP-P00077/2017-18/10162

IBBI Registered Email: sundareshbhat@bdo.in

IBBI Registered Address and Insolvency Professional Entity: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA

EMCO LIMITED

CIN: L31102MH1964PLC013011

Transformer Division

Power Transformer SBU

Plot No. F-5, Road No. 28,

Wagle Industrial Estate, Thane - 400 604

Maharashtra, India

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Registered Office

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