

23<sup>rd</sup> May, 2019

To,  
**BSE Limited**  
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: 504008 (Equity)**

**Security Symbol NSE: EMCO**

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

**Dear Sir / Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019, inter-alia, to consider and approve standalone and consolidated Audited Financial Results for the fourth Quarter and financial year ended 31<sup>st</sup> March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For EMCO LIMITED**



.....  
**Ganesh Tawari**  
**Company Secretary & Compliance Officer**

