

EMCO LIMITED CIN: L31102MH1964PLC013011

Corporate Division Plot No. F-5, Road No. 28, Wagle Industrial Estate, Thane - 400 604 F+91 22 2582 0571 Maharashtra, India

T+91 22 4040 4500 emco.corporate@emco.co.in

Registered Office N-104,MIDC Area, Mehrun, T+91 257 2272 462 Jalgaon - 425 003 Maharashtra, India

F+91 257 2272 598 emco.jalgaon1@emco.co.in

23rd May, 2019

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Ltd. Exchange Plaza, Bandra - Kurla Complex.

To.

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, 30th May, 2019, inter-alia, to consider and approve standalone and consolidated Audited Financial Results for the fourth Quarter and financial year ended 31st March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For EMCO LIMITED

Ganesh Tawari

Company Secretary & Compliance Officer

Products and Solutions for Power Generation, Transmission, Distribution Utilities & Industry













