June 10, 2020

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

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

Scrip Code - 504008  
ISIN - INE078A01026  

Symbol - EMCO  
ISIN - INE078A01026

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir / Madam,

We would like to inform you that meeting of the 15th Committee of Creditors (“CoC”) of EMCO Limited was held on Tuesday, 09th June 2020 at 11.00 A.M. IST through video/audio conferencing.

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