June 19, 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: 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 16th Committee of Creditors ("CoC") of EMCO Limited was held on Thursday, 18th 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
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