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 18th Committee of Creditors of EMCO Limited is scheduled to be held on Monday, 03rd August 2020 at 11.00 A.M. IST Through Audio/Video 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  
IBBI Registered Address: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA  
Insolvency Profesional Entity: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA