September 24, 2020

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoys 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 20th Committee of Creditors of EMCO Limited is scheduled to be held on Tuesday, 29th September 2020 at 02.30 P.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 Professional Entity: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA