

21st June, 2017

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

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051

Security Code BSE: 504008 (Equity)

Security Symbol NSE: EMCO

Sub. : Intimation of the Meeting of the Board of Directors and Closure of Trading Window Notice

Dear Sir / Madam,

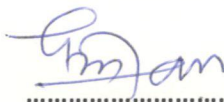
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26th June, 2017, inter- alia, to consider following items:

1. Increase in authorized share capital of the Company and other matters incidental thereto
2. Consider the matter of raising funds by issue of Securities or any instrument in any mode and other matters incidental thereto, in compliance with applicable laws.

It is further informing that pursuant to provisions of code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company read with SEBI (Prohibition of insider Trading) Regulation, 2015, trading window for dealing in securities of the Company will remain closed for all the designated persons including Promoters and Directors from 22nd June, 2017 to 28th June, 2017.

This is for your information and records.

Thanking you,
Yours faithfully,
For EMCO LIMITED



Ganesh Tawari
Company Secretary & Compliance Officer

