

August 31, 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 52nd Annual General Meeting, Book Closure and E-voting information

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("**Listing Regulations, 2015**") the 52nd Annual General Meeting ("**52nd AGM**") of the Company for the Financial Year 2016-17 is scheduled to be held on Monday, 25th September, 2017 at 11:30 a.m. at the Registered Office of the Company situated at N-104, M.I.D.C Area, Mehrun, Jalgaon 425003, Maharashtra, India to transact businesses as set out in the Notice of 52nd AGM.

Pursuant to Regulation 42 of Listing Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby further inform you that the Register of Members and Share Transfer Books will remain closed from Tuesday, 19th day of September, 2017 to Monday, 25th day of September, 2017 (both days inclusive), for the purpose of the 52nd AGM.

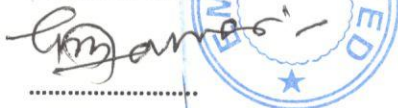
Further, pursuant to provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, 2015, the Company is providing facility to the members of the Company to cast their votes by electronic means on all resolutions set out in the 52nd AGM Notice through e-voting service provided by Central Depository Services (India) Limited.

Cut -off date for determining the eligibility of Members to vote by remote e-voting or voting at the 52nd AGM is Monday, 18th September, 2017. The remote e-voting will commence on Thursday, 21st September, 2017 at 9:00 a.m. (IST) and will end on Sunday, 24th September, 2017 at 5:00 p.m. (IST).

Copy of Notice of 52nd AGM of the Company along with Statement pursuant to the Section 102 of the Companies Act, 2013 and instruction for e-voting facility is attached herewith for your records.

Kindly acknowledge receipt of the same.

Yours faithfully,
For **EMCO LIMITED**



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Ganesh Tawari
Company Secretary

Encl.: as above

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