

**EMCO LIMITED****Transformer Business Unit**

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Maharashtra, India

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August 9, 2016

To,
The Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street, Fort
Mumbai – 400001

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

BSE: Security Code: 504008(Equity)

NSE: EMCO

Sub: Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Board of Directors at their meeting held today has, inter-alia, considered and approved the Un-audited Financial Results of the Company for the first quarter ended June 30, 2016 prepared in compliance with Indian Accounting Standards (Ind- AS) (Copy of the results is enclosed).

The said Un-audited financial results have been reviewed by the Statutory Auditors of the Company. (Copy of limited review report is enclosed)

Mrs. Priyamvada Bhumkar (DIN:00726138), Woman – Independent Director has tendered her resignation as Director of the Company from closing of business hours on 8th August, 2016.

The Meeting of Board of Directors commenced at 2:00 p.m. and concluded at 4.30 p.m.

Kindly take on record the aforesaid information and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For EMCO LIMITED

.....
Ganesh Tawari
Company Secretary & Compliance Officer



Encl.: as above

Products and Solutions for Power Generation, Transmission, Distribution Utilities & Industry



Transformers



Substations



Transmission
Towers and Lines



Smart Meters

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