

29th September, 2017

To
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

To
The National Stock Exchange of India Limited
Exchange plaza,
BandraKurla Complex
Bandra (East),
Mumbai: 400 051

Subject: Intimation of resignation of Mr. Amit Sudhakar, Chief Financial Officer

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Mr. Amit Sudhakar has tendered his resignation from his duties as Chief Financial officer of the Company with effect from closing of business hours on 29th September, 2017.

Kindly take this information in your record.

Thanking you,
Yours faithfully,

For EMCO Limited



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Ganesh Tawari
Company Secretary & Compliance Officer

