

Date : 16th July 2019

To,
The Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street, Fort
Mumbai – 400 001

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: Intimation of resignation of Mr. Bherulal Choudhary as Independent Director of the Company

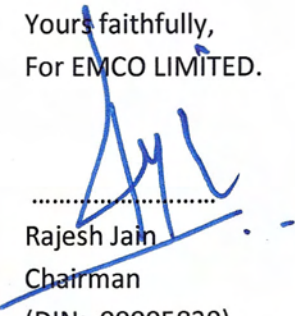
Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Bherulal Choudhary (DIN: 00011905) has resigned from the position of the Independent Director of the Company, due to his personal exigencies, and has been relieved from his services with effect from closing of business hours on 16th July, 2019.

The Company placed on record its acknowledgement of the purposeful contribution made by him during his journey with the Company and wished him all the Best in his future endeavors.

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

Thanking you,
Yours faithfully,
For EMCO LIMITED.


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Rajesh Jain
Chairman
(DIN: 00005829)

Date: 16th July, 2019

To

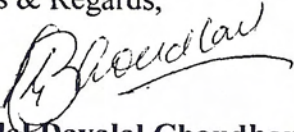
Shri Rajesh Jain,
Chairman
Board of Directors,
EMCO Limited.

This is to inform that due to personal reasons, I want to discontinue as an Independent Director of EMCO Limited with immediate effect i.e. 16th July, 2019.

You are requested to accept my resignation with immediate effect and please inform the stock exchanges and file returns with MCA.

I sincerely thank the entire Board for their support and co-operation during my tenure as the Independent Director.

Thanks & Regards,



Bherulal Dayal Choudhary