

Date: 13/08/2019

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. Mangharam Pritamdas Devnani as Independent Director of the Company**

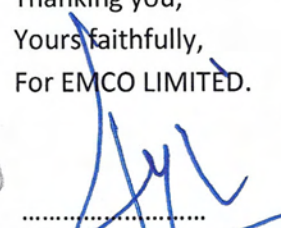
Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Mangharam Pritamdas Devnani\_(DIN: 00489616) 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 13<sup>th</sup> August,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)

