

29 June, 2019

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: Intimation of resignation of Mrs. Archana Capoor 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, Mrs. Archana Capoor (DIN: 0001204170) has resigned from the position of the Independent Director of the Company, due to her personal exigencies, and has been relieved from her services with effect from closing of business hours on June 29, 2019.

The Company placed on record its acknowledgement of the purposeful contribution made by her during her journey with the Company and wished her 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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Ganesh Tawari
Company Secretary & Compliance Officer