

February 09, 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

Subject: 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 Third quarter ended December 31, 2015 (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).

Further, the Board of Directors of the Company has decided to withdraw the Scheme of Arrangement between EMCO Limited and EMCO Infrastructure Limited pursuant to provisions of Sections 391 to 394 of the Companies Act, 1956 for transfer of its Infrastructure business undertaking to its wholly owned subsidiary EMCO Infrastructure Limited. The Board took the decision, in view of change in the current market conditions and scenario related to infrastructure business and lack of interest shown by Investors in Infrastructure Sector globally and particularly in India.

Please take the same on your record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For EMCO LIMITED



Ganesh Tawari
Company Secretary & Compliance Officer



Encl.: as above

