

December 17, 2019

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code - 504008
ISIN - INE078A01026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol - EMCO
ISIN - INE078A01026

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir / Madam,

We would like to inform you that meeting of the 05th Committee of Creditors of EMCO Limited was held on Monday, 16th December 2019 at 10.30 A.M. IST at IMC Bldg., IMC Marg, Churchgate, Mumbai - 400 020, Maharashtra, India..

You are requested to take the same on record.

Thank You,

Yours Sincerely,

SD/-

SUNDARESH BHAT

Resolution Professional in the matter of CIRP of EMCO Limited

Communications Email Address: rpemco@bdo.in; sundareshbhat@bdo.in

IBBI Registration no. IBBI/IPA-001/IP-P00077/2017-18/10162

IBBI Registered Email: sundareshbhat@bdo.in

IBBI Registered Address: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA

Insolvency Profesional Entity: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA

EMCO LIMITED
CIN: L31102MH1964PLC013011

Transformer Division

Power Transformer SBU

Plot No. F-5, Road No. 28,

Wagle Industrial Estate, Thane - 400 604

Maharashtra, India

T +91 22 4040 4500

F +91 22 2582 0571

E emco.corporate@emco.co.in

Registered Office

N-104, MIDC Area, Mehrun,

Jalgaon - 425 003

Maharashtra, India

T +91 257 2272 462

F +91 257 2272 598

E emco.jalgaon1@emco.co.in