



EMA INDIA LIMITED

CIN:L27201UP1971PLC00340

Mfrs. of Medium and High
Frequency (R.F.) Induction
Heating Equipment and Spares.

November 02, 2017

To,
Manager-CRD,
BSE Limited,
Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir / Ma'am,

Sub: Notice of the Board Meeting.

Re: EMA India Limited; Scrip Code: 522027

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of EMA India Limited is scheduled to be held on Saturday, November 11, 2017 inter-alia to consider and approve the Unaudited financial results for the quarter and half year ended September 30, 2017.

The information contained in this notice is also available on the Company's corporate website (www.eiltd.info) and on the website of BSE Limited (www.bseindia.com).

Kindly, take the above on record.

Thanking You,

Yours faithfully
For EMA India Limited

Ranjana Bhargava
Wholetime Director
(DIN: 00234421)
Address: 28-Chandra Vihar, Lakhanpur (MIG)
Nawab Ganj Kanpur 208002