



EMA INDIA LIMITED

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

8th May, 2018

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 Thursday, May 17, 2018 inter-alia to consider and approve the Audited financial results for the quarter and year ended March 31, 2018.

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
Wholtime Director
(DIN: 00234421)
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Nawab Ganj Kanpur 208002

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