



EMA INDIA LIMITED

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

16th July, 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 Tuesday, 24th July, 2018 inter-alia to consider and approve the Un-Audited financial results for the quarter ended 30th June, 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
Wholetime Director
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