



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

30th January, 2024

To,
Manager-CRD,
BSE Limited,
PhirozeJeejeebhoy 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, 06th February, 2024 inter-alia to consider and approve the Un-audited financial results for the quarter and nine months ended 31st December, 2023.

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 your record.

Thanking You,

Yours faithfully

For EMA India Limited

(Namita Sabharwal)
Company Secretary
M. No.: A35411
Address: 117/H-2/ 107, Pandu Nagar, Kanpur - 208005

Regd. Office & Postal Address
EMA INDIA LTD.
C-37, Panki Industrial Area
P.O. Udyog Nagar
Kanpur-208 022
INDIA

Honing Machine Division
GEHRING INDIA
(A Div. of Ema India Ltd.)
Vill. Maharajpur, 19th Km. Stone
P.O. Tantiyaganj, Mandhana
Kanpur Dehat-209 203
INDIA

EMA Tel. : +91-512-691210-11-12-13
Fax : +91-512-691214
GEHRING Tel. : +91-5112-20105, 20107
Fax : +91-5112-20106
E-mail : emain@lw1.vsnl.net.in