

**EMA INDIA LIMITED**

CIN:L27201UP1971PLC003408

Mfrs. of Induction  
Heating and Honing  
Machines & Accessories

01<sup>st</sup> February, 2021

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 Thursday, 11<sup>th</sup> February, 2021 inter-alia to consider and approve the Un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2020.


The information contained in this notice is also available on the Company's corporate website ([www.eilttd.info](http://www.eilttd.info)) and on the website of BSE limited ([www.bseindia.com](http://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.)  
VIII, Maharajpur, 19th Km. Stone  
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Kanpur Dehat-209 203  
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