



**EMA INDIA LIMITED**

CIN:L27201UP1971PcC003408

Mfrs. of Induction  
Heating and Honing  
Machines & Accessories

24<sup>th</sup> January, 2022

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, 01<sup>st</sup> February, 2022 inter-alia to consider and approve the Un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

The information contained in this notice is also available on the Company's corporate website ([www.eiltd.info](http://www.eiltd.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  
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