

EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mrs. of Induction
Heating and Honing
Machines & Accessories

November 07, 2019

To,
Manager-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting
Re: EMA India Limited; Scrip Code: 522027

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the meeting of the Board of Directors of the Company held today i.e. on Thursday, November 07, 2019, which commenced at 12:30 P.M. and concluded at 2:00 P.M., the Board inter alia considered and approved the following:

1. Pursuant to the Regulation 33 of Listing Regulations 2015 the Un-audited Financial Results for the quarter and half year ended September 30, 2019.
2. Appointment of Mrs. Namita Sabharwal as the Company Secretary and Compliance Officer of the Company. Further, Details of Mrs. Namita Sabharwal, as per the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure A:

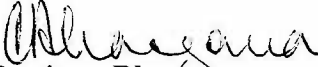
The Statutory Auditors have carried out a 'Limited Review' of the Un-audited Financial Results for the quarter and half year ended September 30, 2019.

Further, Pursuant to the Regulation 33 of the Listing Regulations, we are enclosing herewith a copy of the Un-audited Financial Results and Limited Review Report of the Statutory Auditors of the Company.

Kindly take the above on your record.

Thanking You,

For EMA India Limited


Ranjana Bhargava
Whole time Director
(DIN: 00234421)



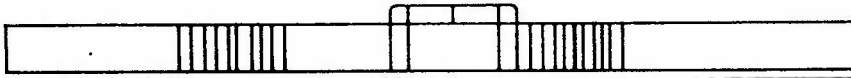
Address: 28-Chandra Vihar, Lakhanpur (MIG)
Nawabganj Kanpur-208002
Kanpur – 208005

Encl.: As Above

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. State
P.O. Tanhyaganj, Mandhana
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Annexure A

Details of the Company Secretary and Compliance Officer as per the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	As per section 203 of the Companies Act, 2013, the rule 8 and 8A of Companies (Appointment & Remuneration of Managerial Personal) Rules, 2014 and applicable provision made thereunder and Regulation 6 of Listing Regulations 2015, it is mandatory to appoint the Company Secretary and Compliance Officer in the Company for the purpose of Secretarial and other its related compliances of the Company. The Board of Directors of the Company appointed Mrs. Namita Sabharwal, (Mem. No. A35411), as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment & term of appointment	The Nomination Remuneration Committee and Board of Directors of the Company at its respective meetings held today i.e. November 7, 2019 have appointed Mrs. Namita Sabharwal, (Mem. No. A35411), as the Company Secretary and Compliance Officer of the Company.
3.	Brief Profile	Mrs. Namita Sabharwal is a qualified Company Secretary, (Mem. No. A35411), she is Bachelor in Commerce and having more than 4 year experience in Corporate Secretarial work.



CA

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