



To,
Listing Compliance,
BSE Limited,
P.J.Tower,
Fort,
Mumbai - 400 001.

Scrip Code: - 504351:

Scrip ID: - EMPOWER

Sub: - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

The Company has been apprised about the sad and untimely demise of Mr. Anil Nikam (DIN: 07594423), who was appointed as an Additional Director of the Company in its Board meeting held on 6th September, 2017. His appointment was proposed for regularization in the ensuing Annual general meeting of the Company scheduled to be held on 29th September, 2017.

However, in consonance to the aforesaid scenario, resolution no. 6 forming part of the Notice of Annual General Meeting; for Regularization of Appointment of Mr. Anil Nikam as an Executive Director of the Company stands revoked.

The disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:-

Sr. No.	Particulars	Details
1	Reason for Change	Death
2	Date of Change	26 th September, 2017

You are requested to kindly take note of the same

Thanking You,

For **Empower India Limited**


Kiran Thakore
Chairman, Director
DIN: 03140791



Date: 26th September, 2017
Place: Mumbai

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai - 400 001

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