



28th May, 2016.

To,

Listing Compliances,

BSE Limited,

P. J. Towers,

Fort,

Mumbai - 400 001.

Scrip Code. 504351

Scrip Id. EMPOWER

Sub. Outcome of the Board Meeting held on 28th May, 2016.

Ref. Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am,

We would like to inform your esteemed exchange that the Board of Directors of the Company in their meeting held today i.e 28th May, 2016 at registered office of the Company, have considered and approved followings:

1. Audited Financial Result of the Company both Standalone and Consolidated for the Quarter and Year ended 31st March, 2016, along with Auditor's Report and Form-A [Unmodified Opinion]; and
2. Appointment of Ms. Diviya Nadar as Company Secretary of the Company with effect from 29th May, 2016; and
3. Change in Compliance officer of the Company from Mr. Vinod Shinde to Ms. Diviya Nadar with effect from 29th May, 2016.

Further, disclosures with respect to point no. 2 above as specified in the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI circular dated CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed below.



Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 11nd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai - 400 001.

Corporate Office: # 97, Mhada, Jankidevi School Road, Four Bungalow, Andheri (West), Mumbai - 400 058.

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9594750003

Email: info@empowerindia.in; Website: www.empowerindia.in



The meeting of the Board of Directors commenced at 1.00 P.M. and concluded at 7.00 P.M on the same day.

You are requested to take above on record and do the needful.

Thanking you,

For Empower India Limited

Vinod Shinde

Chairman and Chief Executive officer

DIN: 02585889

Encl. - As above.

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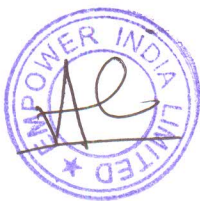
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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement)
Regulations, 2015 read with SEBI circular dated CIR/CFD/CMD/4/2015 dated 9th September, 2015.
Related appointment of Key Managerial Personnel (Company Secretary)

Sr. No	Disclosure	Details
1	Reason for change	As per section 203 of the Companies Act, 2013, the Company is obligated to appoint Company Secretary.
2	Date of appointment	Ms. Diviya Nadar has been appointed as Company Secretary of the Company with effect from 29 th May, 2016
3	Brief profile	Ms. Diviya Nadar is qualified Company Secretary having ICSI Membership No. A45142 and she also graduated with a Law degree from Jitendra Chauhan College of Law in the year 2015. Ms. Diviya Nadar has extensive knowledge of Companies and Securities Law.
4	Disclosure of relationship between directors	Not applicable



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