

EMPOWER INDIA LIMITED

(CIN NO: L51900MH1981PLC023931)

Regd. Off.: 25/25A, Nawab Building, 2nd Floor 327 D N Road Fort, Mumbai, Maharashtra, 400001. | Phone: +91-022-22045055. | Help Desk: 9594750003

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

NOTICE

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 27th September, 2016 at 9:30 am** at the Registered Office of the Company to transact the business set out in the notice of the AGM.

NOTICE is further given that, pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and in accordance with Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from, **21st September, 2016 to 27th September, 2016** (both days inclusive) for the purpose of Annual General Meeting.

The Notice of AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

Members holding shares as on the cut-off date, **Tuesday, 20th September, 2016** may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at evoting@nsdl.co.in

The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on 3rd September, 2016. The Notice of the AGM and the Annual Report for 2015-16 are also available on the Company's website www.empowerindia.in and is also available on NSDL website www.evoting.nsdl.com. The e-voting period begins on 24th September, 2016 at 9 a.m. and ends on 26th September, 2016 at 5 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who acquires shares of the company and become the member of the company after Dispatch of Notice of AGM and holding shares as on cut-off date of 20th September, 2016 may obtain login ID and Password by sending request at evoting@nsdl.co.in or at info@empowerindia.in. However if the member is already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote.

For electronic voting instructions, members may go through the instructions in the Notice of the AGM and in case of queries/grievances connected with electronic voting, members may contact Mr. Rakesh Ranjan, Assistant Manager, NSDL, Trade world, "A" wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email id: evoting@nsdl.com or contact 022 24994600.

By Order of the Board
Sd/-

Vinod Shinde
Director

DIN: 02585889

Date: 30.08.2016

Place: Mumbai

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