

1<sup>st</sup> September, 2016

To,  
Listing Compliances  
BSE Ltd,  
P. J. Towers,  
Dalal Street,  
Fort, Mumbai – 400 001.

ISIN: INE507F01023  
SCRIP CODE: 504351  
SCRIP ID: EMPOWER

**SUBJECT: INTIMATION OF BOOK CLOSURE, CUT-OFF DATE AND ANNUAL GENERAL MEETING**

Dear Sir/Madam,

The Board of Directors of the company at their meeting held on 30<sup>th</sup> August, 2016 consider and approve the following matters:

1. To convene the 34<sup>th</sup> Annual General Meeting of the Company on **Tuesday, 27<sup>th</sup> September, 2016 at 9:30 am** at the registered office of the company.
2. Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the company will remain close from **21<sup>st</sup> September, 2016 to 27<sup>th</sup> September, 2016** (both days inclusive) for the purpose of Annual General Meeting of the company to be held on **27<sup>th</sup> September, 2016**.
3. The Company has fixed, **Wednesday, 20<sup>th</sup> September, 2016 as cut-off date and E- voting period will be from 24<sup>th</sup> September, 2016 (from 9.00 A. M.) to 26<sup>th</sup> September, 2016 (till 5.00 P.M )** to record the entitlement of members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company.

Kindly take the above information on record

Thanking you,

**For Empower India Limited**

  
Diviya Nadar  
Compliance Officer



**Empower India Limited**

CIN: L51900MH1981PLC023931

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