



15th February, 2019

To,
The Listing Department,
BSE Limited
P.J. Towers,
Dalal Street,
Fort
Mumbai – 400 001

Scrip Code: 504351
Scrip Id: EMPOWER

Dear Sir/ Madam,

Subject: Newspaper Clipping of Outcome of Board Meeting held on 13th February, 2019.

Pursuant to regulation 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on 13th February, 2019 have inter-alia considered, approved the unaudited financial results for the quarter and nine months period ended 31st December, 2018.

In continuation to the same, the newspaper clipping duly published in English Newspaper (All Edition) and Marathi Newspaper (Mumbai Edition) dated 15th February, 2019 is enclosed herewith.

This is for your information and records.

Thanking You,

For Empower India Limited

Authorised Signatory

