



Empire Industries Limited

SEC:SHR:2019-2020(0303)

March 3, 2020

BSE Limited
Corporate Relationship Department,
Phiroze Jeebhoy Towers,
Dalai Street, Mumbai -400 001.

Company Scrip Code: 509525

Dear Sir / Madam,

SUB.: Declaration of Interim Dividend and Notice of Record Date

Further to our letter dated February 27, 2020, this is to inform you that the Board of Directors of the Company has by way of Circular Resolution, passed today, i.e., on Tuesday, March 3, 2020, considered and declared an Interim Dividend of ₹25/- (i.e. 250%) per equity share of ₹10/- each, for the financial year 2019-2020.

The Record Date for the purpose of determining the Shareholders eligible to receive the Interim Dividend, is Friday, March 13, 2020.

The Interim Dividend shall be paid on or before March 24, 2020 to the Shareholders of the Company through permissible mode, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares, as on Friday, March 13, 2020, which is the Record Date fixed for the purpose.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For EMPIRE INDUSTRIES LIMITED


S. C. NANDA
Director-Finance & Company Secretary

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Divisions

Empire Machine Tools MFTM • Empire Machine Tools MCAT • Vitrum Glass
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods
The Empire Business Centre • Empire Industrial Centrum