



Empire Industries Limited

SEC:SHR:2019-2020(0304)

March 3, 2020

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

Company Scrip Code: 509525

Dear Sir,

Re: Intimation of appointment of Woman Independent Director

Pursuant to Regulation 30(2) and Schedule III – Part A –A(4) and A(7) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that Board of Directors of the Company has by way of Circular Resolution, passed today, i.e., on Tuesday, March 3, 2020, recommended the appointment of Ms. Geetanjali Ram Naidu (DIN 08713727) as woman Independent Director of the Company, subject to the approval of the members by Postal Ballot/Evoting.

Thanking you,

Yours faithfully,
For **EMPIRE INDUSTRIES LIMITED**

S. C. NANDA
Director-Finance & Company Secretary

Encls:

CIN: L17120MH1900PLC000176
Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.
Tel.: 66555453 • Fax : 24939143
E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

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