23rd November, 2020

To,

Listing Compliance Dept.,
BSE Limited
P.J. Towers, Dalal Street,
Fort Mumbai – 400 001

<u>Scrip Code:504351; Scrip ID: EMPOWER</u>

<u>Ref: -</u> **Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.**

<u>Sub: -</u> **Outcome of the Board Meeting.**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Director of the Company in their meeting held on **Monday, 23rd November, 2020** inter-alia , have considered and approved to seek following agenda:

1. Consideration and Approval of Directors Report, Management Discussion and Analysis Report, Corporate Governance Report for the financial year ended **31st March, 2020.**

2. Re-appointment of **Mr. Rajgopalan Iyengar** (DIN: 00016496) as Executive Director, who retires by rotation subject to members approval at the ensuing Annual General Meeting.

3. Convening of **38th Annual General Meeting** scheduled to be held on Friday, the **18th day of December, 2020** at **09.30 a.m.** at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104.

4. Register of Members and Share Transfer Book of the Company will remain close from **12th day of December, 2020** to **18th day of December, 2020** (Both days inclusive) for the purpose of Annual General Meeting.

5. The Cut-off date for e-voting is **11th day of December, 2020.**

6. Fixed the period of E-voting which shall commence on **15th day of December, 2020** (9.00 a.m.) and ends on **17th day of December, 2020** (5.00 p.m.)

7. Took note on Secretarial Audit Report as issued by Secretarial Auditor of the Company for the Year 2019-20.

The Board Meeting commenced at 3.00 pm. and concluded at 5.00 p.m.

We hereby request you to take the above on your records.

Thanking You,

For Empower India Limited

Rajgopalan Iyengar
Director & Compliance Officer
DIN: 00016496

Place: Mumbai
Date: 23rd November, 2020