



Empire Industries Limited

SEC:SHR:2018-2019(1108)

January 16, 2019

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 023.

Company Scrip Code: 509525

Dear Sirs,

Sub: 1. Board Meeting for consideration of Unaudited Financial Results for the Quarter ended 31st December, 2018.

2. Intimation of Trading Window Closure

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, the 14th February, 2019 at the Registered Office of the Company, *inter alia*, to consider and take on record the Unaudited Financial Results for the Quarter ended December 31, 2018.

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from Thursday, 17th January, 2019 to Friday, 15th February, 2019 (both days inclusive).

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