



Empire Industries Limited

SEC:SHR:2020-2021(0629)

June 29, 2020

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

Company Scrip Code: 509525

Dear Sir,

**Re: Recommendation of Dividend for the year ended March 31, 2020**

This is to inform you that at the Meeting of the Board of Directors held today through Video Conferencing, the Board recommended to the shareholders the Interim Dividend of ₹25 per Equity Share of ₹10 each for the financial year ended 31<sup>st</sup> March, 2020 declared on March 3, 2020 by the Board of Directors and disbursed on March 21, 2020 as Final Dividend.

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

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