



12<sup>th</sup> February, 2019

To,  
Listing Compliances  
BSE Ltd,  
P. J. Towers,  
Fort,  
Mumbai – 400 001.

COMPANY CODE : 504351                      SCRIP ID : EMPOWER

Ref: - Details pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/42015 dated 9<sup>th</sup> September, 2015.

Subject: Outcome of Board Meeting

Dear Sir/ Ma'am,

We wish to inform you that the Board of Directors of the Company at their meeting held on 12<sup>th</sup> February, 2019 at 4.00 p.m. at the registered office of the Company, inter-alia considered/approved:

**Appointment of M/s. Tejas Nadkarni & Associates, Chartered Accountants, as the Statutory Auditor of the Company in order to fill the casual vacancy caused due to resignation of M/s. Mukesh Choksi & Co., Chartered Accountants.**

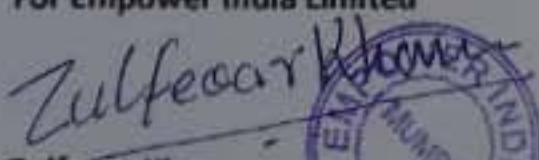
Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, details are as follows:

Sr. No.	Particular	Details
1	Reason for Change	Resignation of erstwhile Auditor due to pre-occupancy
2	Date of Change	12 <sup>th</sup> February, 2019
3	Term of Appointment	To conduct Audit and hold office upto ensuing Annual General Meeting of Company for FY 2018-19
4	Brief Profile	M/s. Tejas Nadkarni & Associates, a firm of Chartered Accountants, offers a broad spectrum of services to clients in the matters of tax, accounting, audit consulting, etc.

The meeting concluded at 4.30 p.m. You are requested to kindly take the note of the same.

Thanking You,

By Order of the Board  
For Empower India Limited

  
Zulfeqar Khan  
Managing Director  
DIN: 00020477



Empower India Limited  
CIN: LS1900MH1981PLC023931

Regd Office: 25 /25A, Hind Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9702003139

Email: info@empowerindia.in; Website: www.empowerindia.in