



Empire Industries Limited

August 16, 2021

To,
BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Script Code: 509525

Dear Sir,

Sub : Details pertaining to Book Closure and E-voting for the purpose of 120th Annual General Meeting

Please find herein below the details pertaining to Book Closure and E-voting for the purpose of 120th Annual General Meeting (AGM) of the Company:

Scrip Code/ ID	Type of Securities	Book closure (Both days inclusive)		Purpose
		From	To	
BSE – 509525 ISIN- INE515H01014	Equity	Wednesday, 22nd September, 2021	Wednesday, 29th September, 2021	AGM scheduled to be held on Wednesday, September 29, 2021 at 3:00 p.m. through Video Conferencing (“VC”) or other audio visual means (“OAVM”) on account of outbreak of corona virus (‘Covid-19’) pandemic and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.
		Remote e-voting period		
		From Saturday, 25th September, 2021 (9:00 a.m. IST)	To Tuesday, 28th September, 2021 (5:00 p.m. IST)	
		Cut-off date		
		Close of the business hours on Tuesday, 21 st September, 2021.		For determining the Members who shall be entitled to vote by remote e-voting or at the AGM.

CIN: L17120MH1900PLC000176
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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

Kindly take same on records and acknowledge.

Thanking you,

Yours faithfully,

FOR EMPIRE INDUSTRIES LIMITED



SUHAS CHANDRA NANDA
DIRECTOR – FINANCE & COMPANY SECRETARY

