



## Empire Industries Limited

SEC:SHR:2020-2021(0910)

September 4, 2020

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

Company Scrip Code: 509525

Dear Sirs,

### **Re: Intimation of Annual General Meeting**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 119<sup>th</sup> Annual General Meeting of the Company will be held on Monday, the 28<sup>th</sup> September, 2019 at 3.00 P.M., through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business mentioned in the Notice of the AGM dated June 29, 2020 and Addendum to the AGM Notice dated July 30, 2020.

Thanking you,

Yours faithfully,  
For EMPIRE INDUSTRIES LIMITED

**S. C. NANDA**  
**Director-Finance & Company Secretary**

CIN: L17120MH1900PLC000176  
**Regd. Office:** Empire Complex, 414, Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013, India.  
Tel.: 66555453 • Fax : 24939143  
E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

#### **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