



August 17, 2021

To,
The Manager,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 504351
Scrip Id : EMPOWER

Dear Sir/ Madam,

Subject: Newspaper Clipping of Outcome of Board Meeting held on August 13, 2021.

Pursuant to regulation 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on August 13, 2021 have inter-alia considered, approved the audited financial results for the quarter ended June 30, 2021. In continuation to the same, the newspaper clipping duly published in English Newspaper (All Edition) and Marathi Newspaper (Mumbai Edition) is enclosed herewith.

This is for your information and records.

Thanking You,

For **Empower India Limited**

Rajgopalan Iyengar

Director

DIN: 00016496

CIN: L51900MH1981PLC023931

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

Phone: 022- 22045055, 22045044 | Mobile/Helpdesk No.: +91 97020 03139

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

