



30th January, 2020

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

Scrip Code: - 504351
Scrip Id : - EMPOWER

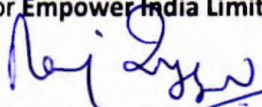
Subject: Intimation of Board Meeting.

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, 07th February, 2020 at 5.00 pmat** the Company's Registered Office situated at 25/25A, II Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001, *inter-alia*, to consider, approve and take on record the Unaudited financial results for the quarter and nine months ended **31st December, 2019** and any other matter with the permission of the chair.

This is for your information and records.

Thanking You,
For **Empower India Limited**



Rajgopalanlyengar
Director
DIN:00016496



Empower India Limited

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.: 9702003139

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