



**05<sup>th</sup> August, 2020**

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 30<sup>th</sup> July. 2020.**

Pursuant to regulation 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on 30<sup>th</sup> July, 2020 have inter-alia considered, approved the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2020. In continuation to the same, the newspaper clipping duly published in English Newspaper (All Edition) and Marathi Newspaper (Mumbai Edition) dated 1<sup>st</sup> August, 2020 is enclosed herewith.

This is for your information and records.

Thanking You,

For **Empower India Limited**

Sd/-

**Rajgopalan Iyengar**  
**Director**  
**DIN: 00016496**

**CIN: L51900MH1981PLC023931**

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