



Empire Industries Limited

SEC:SHR:2019-2020(2002)

February 20, 2020

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

Company Scrip Code: 509525

Dear Sir,

Re: Intimation of resignation of Independent Director

Pursuant to Regulation 30(2) and Schedule III – Part A –A(4) and A(7) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that Mr. Bipinchandra Chimanlal Gandhi (DIN 00780094), an Independent Director of the Company, has resigned from the Board due to his ill-health. The resignation of Mr. Gandhi has been approved at the Board Meeting held on 14th February, 2020. The copy of the letter of resignation of Mr. Gandhi is enclosed, which self-explanatory.

Thanking you,

Yours faithfully,
For EMPIRE INDUSTRIES LIMITED

S. C. NANDA
Director-Finance & Company Secretary

Encls:

CIN: L17120MH1900PLC000176
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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 MCAAT • Vitrum Glass
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods
The Empire Business Centre • Empire Industrial Centrum

Bipin C. Gandhi

23/24, West View Building, No.3,
309, Swami Vivekanand Road,
Santacruz (West), Mumbai 400054
Tel: 26490033
Email: gandhi100933@yahoo.com

12.02.2020

The Chairman,

Empire Industries Ltd.

Mumbai.

Dear Sir,

PKR
PKR
14/2/20

Reg : Resignation from the post of Director.

It was a great privilege to be part of the board of directors of the esteemed company Empire Industries Ltd since 2009 onwards and was very happy in contributing my inputs in the various decision making process of the company .

Since 2010 I am having kidney ailment which was under control for some years. Unfortunately this problem got aggravated in spite of medication from reputed doctor. Since last 4/5 months I have become weak and doctor has advised me not to exert very much.

In view of the deteriorating health condition I have decided to resign from the post of Director of Empire Industries with immediate effect.

I thank the Chairman of Empire industries and all other directors for the excellent co operation given to me and I wish all the success for the progress of Empire industries in the years to come .

Thanking you,

Yours faithfully.

B. C. Gandhi
Bipin Gandhi.

Office Address :

commonwealth Textiles

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