



8<sup>th</sup> February, 2020

To,  
The 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 7<sup>th</sup> February, 2020.**

Pursuant to regulation 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on 07<sup>th</sup> February, 2020 have inter-alia considered, approved the unaudited financial results for the quarter and nine months period ended 31<sup>st</sup> December, 2019.

In continuation to the same, the newspaper clipping duly published in English Newspaper (All Edition) and Marathi Newspaper (Mumbai Edition) dated 8<sup>th</sup> February, 2020 is enclosed herewith.

This is for your information and records.

Thanking You,

For Empower India Limited

  
Authorised Signatory



**Empower India Limited**

CIN: L51900MH1981PLC023931

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

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