



6th August, 2019

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 Intimation of
Board Meeting to be held on 13th August, 2019**

A meeting of Board of Directors of the Company will be held on **13th August, 2019** at **5 p.m.** at the Registered Office of the Company to consider and approve Unaudited Financial Result of the Company for the quarter ended **30th June, 2019** and other items of business as set out in the agenda of the meeting.

The newspaper clipping duly published in English Newspaper (All Edition) and Marathi Newspaper (Mumbai Edition) dated 6th August, 2019, disseminating the aforesaid information, is enclosed herewith.

This is for your information and records.

Thanking You,

For Empower India Limited

Raj Gopalanyengar



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.: +91 9702003139

ce with the Companies (Indian Accounting Standards) Rules, 2015 as
Companies Act, 2013 read with the relevant rules issued thereunder and
rally accepted in India.

PUNEET CHHATWAL
Managing Director & CEO
(DIN: 07624616)

EMPOWER INDIA LIMITED

CIN: L51900MH1981PLC023931
Regd. Off.: 25/25A, 2nd Floor, 327, Nawab
Building, D. N. Road, Fort, Mumbai - 400 001.
Phone: 9702003139
Email: info@empowerindia.in
Web: www.empowerindia.in

NOTICE

A Meeting of the Board of Directors of the
Company is scheduled to be held on
Tuesday, 13th August, 2019 at 5.00 p.m.
at its Registered Office to inter alia,
consider, approve and take on record, the
Unaudited Financial Results for the quarter
ended 30th June, 2019 and any other matter
with permission of the Chairman.
The said notice will be made available on
Company's website at
www.empowerindia.in and may also be
available on the website of Bombay Stock
Exchange at www.bseindia.com

For Empower India Limited.

Sd/-
Rajgopalan Iyengar
Director

Date: 06/08/2019
Place: Mumbai

DIN: 00016496

KINGS INFRA VENTURES LIMITED

(CIN: L05000KL1987PLC004913)
Regd. Office: 14 B, 14th Floor, The Atria, Opp.
Gurudwara Temple, Thevara, Ernakulam - 682 015
Tel: 0484 6586557
Email: info@kingsinfra.com Web: www.kingsinfra.com

NOTICE

Pursuant to Regulation 29 read
with Regulation 47 of the SEBI
(Listing Obligations & Disclosure
Requirements) Regulations, 2015,
notice is hereby given that a meeting
of the Board of Directors of the
Company will be held on Wednesday,
14th August, 2019 at 12.00PM at 14B,
14th Floor, The Atria, Opp Gurudwara
Temple, Thevara, Ernakulam-682015,
to consider and approve Un-audited
Financial Results of the Company for
the quarter ended 30th June, 2019,
inter-alia any other business.

The above details can be viewed on
the website of the Company, www.
kingsinfra.com as well as on www.
bseindia.com

By Order of Board
For Kings Infra Ventures Limited
Ajithlal (Sd/-)

Place: Kochi Company Secretary &
Date: 05.08.2019 Compliance Officer

NOTICE is hereby given
equity shares of the
Certificate and application
share certificate:
Name of the
Shareholder
V.G. Jindal
Father's
Name
Late Shri
Any person, who has lost or
Company at its Registered
Company will process the
Place: New Delhi
Date: August 5, 2019

LOTUS
RESORTS
Chill. Still. Tranquil.



VITHAL Kamat
Original Family Restaurant
Asha Hei. Seethe Hei.

INDIA LIMITED

Parle (East), Mumbai 400 099.
www.khil.com, Email: cs@khil.com

**INDALONE AND CONSOLIDATED
FOR THE QUARTER ENDED 30TH JUNE, 2019.**

(₹ in Lakhs)

	Indalone		Consolidated		
	Quarter ended 31 st March, 2019 (Audited)	Quarter Ended 30 th June, 2018 (Unaudited)	Quarter Ended 30 th June, 2019 (Unaudited)	Year ended 31 st March, 2019 (Audited)	Quarter Ended 30 th June, 2018 (Unaudited)
NOTICE, published 29 of the Securities Obligations 2015, is hereby Directors of Monday, August approve the and consolidated of the Financial	19,239.08	4,305.92	5,331.99	23,609.00	5,280.04
	3,582.25	488.26	314.90	3,370.78	367.85
	3,582.25	488.26	305.25	2,765.27	366.69
	2,506.96	344.43	232.58	1,688.56	235.75
The above in Company at of the BSE India Limited	2,511.52	330.60	238.54	1,691.53	249.09
	2,417.26	2,417.26	2,417.26	2,417.26	2,417.26
	5,149.28			(17,201.15)	
	10.63	1.46	0.99	7.16	1.00
Date: August Place: Mumbai	10.63	1.46	0.99	7.16	1.00

Reliance Securities issued by Securities and Exchange Board of India ('SEBI') and the Indian

CIN: L4010

Registered and 30th June, 2019, filed with the Stock Exchanges under Regulation 33 of the SEBI
The above Financial Results are available on the Stock Exchange websites-

Dhirubhai

Navi Mumbai

Tel: +91 22

Fax: +91 22

E-mail: reli

Website: w

For and on Behalf of the Board of Directors
Kamat Hotels (India) Limited
Sd/-
Dr. Vithal V. Kamat
Executive Chairman and Managing Director
(DIN : 00195341)

MUMBAI

