



## Empire Industries Limited

SEC:SHR:2019-2020(0305)

March 4, 2020

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeebhoy Towers,  
Dalai Street, Mumbai -400 001.

Company Scrip Code: 509525

Dear Sir / Madam,

SUB.: Change in Record Date

Further to our letter No.SEC:SHR:2019-2020(0303) dated March 3, 2020, please take note of the change in Record Date from Friday, March 13, 2020 to Saturday, March 14, 2020 for the purpose of determining the Shareholders eligible to receive the Interim Dividend for the Financial Year 2019-2020.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,**  
**For EMPIRE INDUSTRIES LIMITED**

**S. C. NANDA**  
**Director-Finance & Company Secretary**

CIN: L17120MH1900PLC000176

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**Divisions**

Empire Machine Tools MFTM • Empire Machine Tools MCAT • Vitrum Glass  
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods  
The Empire Business Centre • Empire Industrial Centrum