



Empire Industries Limited

June 23, 2021

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

Company Scrip Code: 509525

Dear Sirs,

Sub: Recommendation of Dividend for the year ended March 31, 2021.

This is to inform you that at the Meeting of the Board of Directors held on 23rd June 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) the Board recommended to the Shareholders a Dividend of Rs. 25/- per Equity Share of Rs. 10/- each for the Financial Year ended 31st March 2021.

Thanking you,

Yours faithfully,
For EMPIRE INDUSTRIES LIMITED

S. C. NANDA
Director-Finance & Company Secretary

CIN: L17120MH1900PLC000176
Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
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 MCAT • Vitrum Glass
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods
The Empire Business Centre • Empire Industrial Centrum