



05th September, 2019

To,
Listing Compliances,
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai - 400001

ISIN: INE507F01023

Sub: Intimation of the Book closure & Annual General Meeting

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors was held on 5th September, 2019, wherein the Board decided to convene the **37th Annual General Meeting** of the Company on **Monday, 30th September, 2019 at 9.30 a.m.** at Kshatriya Sabhagruh, Opp. Portuguese Church, Charni Road, Mumbai - 400 004.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	504351
Security Symbol	EMPOWER
Types of Security	Equity Shares
Book Closure	From 24th September, 2019 to 30th September, 2019 (both days inclusive)
Record Date for E-voting	23 rd September, 2019

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,
For Empower India Limited

Rajgopalanlyengar
Director
DIN: 00016496



Empower India Limited

CIN: L51900MH1981PLC023931

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

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