

**5<sup>th</sup> November, 2019**

To,  
The Manager,  
Listing Department,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: - 504351**  
**Scrip Id : - EMPOWER**

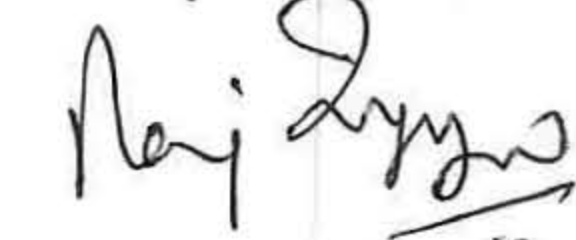
Dear Sir/ Madam,

**Subject: Intimation of Board Meeting**

This is to inform you that pursuant to Regulation 29 and any other Regulation of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> November, 2019 at the Company's Registered Office situated at 25/25A, II Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001, inter-alia to consider, approve and take a record of unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2019 and any other matter with the permission of the chair.

This is for your information and records.

Thanking You,  
For Empower India Limited



**Rajgopalan Iyengar**  
**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.: 9702003139**

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