

Empire Industries Limited

SEC:SHR:2019-2020(421)

May 24, 2019

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

Company Scrip Code: 509525

Dear Sir,

Re: Recommendation of Dividend for the year ended March 31, 2019

This is to inform you that at the Meeting of the Board of Directors held today, the Board recommended to the shareholders the payment of Dividend of ₹25 per Equity Share of ₹10 each for the financial year ended 31st March, 2019.

Thanking you,

Yours faithfully,

FOR EMPIRE INDUSTRIES LIMITED

S. C. NANDA

Director-Finance & Company Secretary

CIN: L17120MH1900PLC000176

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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