



5<sup>th</sup> June, 2014

To,  
The Corporate Relations Department,  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 001.

**Scrip Code: 504351.**

**Sub: EMPOWER forays into Infrastructure for Media and Entertainment Industry.**

Dear Sir/Madam,

Empower India Limited ("EMPOWER") is restructuring its business and adding new opportunities through acquisition of businesses in potentially large revenue generating projects.

As part of the restructuring program, EMPOWER has decided to foray into Infrastructure for Media and Entertainment Industry, which is the overall thrust area for Government of India under Integrated Tourism Development Plan.

EMPOWER, as part of implementing such inorganic growth, has signed a non-binding term sheet with the promoters of Saibollywood Filmcity India Private Limited ("SAIBOLLYWOOD"), which is already building a massive **BOLLYWOOD FILMCITY** over 350 acres in Sindhudurg, Maharashtra.

Sindhudurg is declared as a Tourism hub because of its pristine environment. Also, the biggest advantage is its close proximity to Goa which has become a highly acclaimed tourist destination across the world.

Looking at advantages and priorities given to tourism development by Central and State Governments, the acquisition of SAIBOLLYWOOD would be of strategic importance to EMPOWER to make vast inroads into multibillion dollar Infrastructure Development Industry of Media and Entertainment.

The Completion of the transaction is subject to satisfactory due diligence by both the parties, execution of a mutually agreed definitive binding documents and requisite approvals from the regulators.

We would further like to state that upon successful completion of the transaction further information will be provided to the Stock Exchange.

Thanking You,  
For Empower India Limited

  
Vinod Shinde  
Director  
DIN: 02585889



**Empower India Limited**

CIN : U24134AP1994PLC017327

(Formerly known as Empower Industries India Limited)

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