

o/c



9<sup>th</sup> September, 2015.

To,  
Listing Compliances  
BSE Ltd.,  
P. J. Towers,  
Fort,  
Mumbai - 400 001.

Scrip Code: - 504351.

Scrip ID: - EMPOWER.

Subject: Corrigendum to the Notice of Postal Ballot.

In reference to the notice of postal ballot for the Special Resolution to give loans and to make Investments under Section 186 of The Companies Act, 2013, we would like to inform your exchange that the company has revised the E-voting period commencement to 8<sup>th</sup> September, 2015, (9.00 a.m.) to 7<sup>th</sup> October, 2015, (5.00 p.m.) instead of 7<sup>th</sup> September, 2015 (9.00 a.m.) to 6<sup>th</sup> October, 2015, (5.00 p.m.) and the results of the postal ballot will be declared at 10<sup>th</sup> October, 2015.

We request you to, kindly take the same on your record and oblige.

Thanking You,

**For Empower India Limited**

  
Vinod Shinde  
CEO & Compliance Officer  
DIN: 02585889



**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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