



Empire Industries Limited

SEC:SHR:2016-2017(1012)

October 28, 2016

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

Company Scrip Code: 509525

Dear Sir,

**Sub: Intimation for Appointment of Chief Financial Officer (CFO) and
Company Secretary**

We wish to inform you that the Board of Directors of the Company has at their Meeting held on October 28, 2016, approved the appointment of Mr. Suhaschandra Nanda as the Chief Financial Officer (CFO) and Company Secretary with effect from October 28, 2016 pursuant to the provisions of Section 203 of the Companies Act, 2013.

Mr. Suhaschandra shall also act as the Compliance Officer of the Company.

We request you to take the above information on records and update your master database with the below credentials for further correspondence:

Name: Mr. Suhaschandra Nanda
Designation: Chief Financial Officer (CFO), Company Secretary & Compliance Officer.
E-mail: scnanda@empiremumbai.com
Phone: 665554408

Thanking you,

**Yours faithfully,
For EMPIRE INDUSTRIES LIMITED**



S. C. MALHOTRA
Chairman
DIN: 00026704

CIN: L17120MH1900PLC000176
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Divisions

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