



Empire Industries Limited

SEC:SHR: 2016-2017 (809)

August 1, 2016

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

Dear Sir/Madam,

Company Code: 509525

Re: Change in Key Managerial Personnel (KMP)

This is to inform you that Mr. S. K. Gulati, who was appointed as CFO and Compliance Officer of the Company has expired on 17th July, 2016.

The undersigned will be Compliance Officer till the appointment of new Company Secretary, which is in progress.

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