

29st September, 2016

To,
Listing Compliance,
BSE Limited,
P.J.Tower,
Fort,
Mumbai – 400 001.

Ref: Scrip Code: – 504351.
 Scrip ID: – EMPOWER

Subject: – Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is in continuation of our corporate announcement dated 30th August, 2016 for outcome of Board Meeting held on 30th August, 2016.

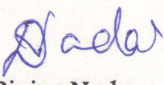
The Annual General Meeting for the financial year 2015-16 was held on 27th September, 2016 and the shareholders of the Company have appointed Mrs. Rekha Anil Bahadurlama as Non Executive Director of the Company.

Further, the details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided under Annexure I attached to this letter.

Your are requested to kindly take note of the same

Thanking You,

For Empower India Limited


Diviya Nadar
Compliance Officer



Encl: – As above

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001.

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9594750003

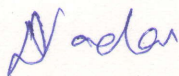
Email: info@empowerindia.in; Website: www.empowerindia.in

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

1. Appointment of Mrs. Rekha Anil Bahadurlama as Non- Executive Director of the Company.

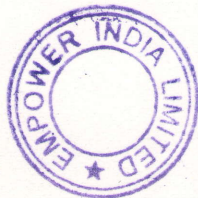
Sr. No.	Particular	Details
1	Reason for Appointment	The Board has decided to enhance its exiting marketing efficiency and the Company has received letter proposing candidature of Mrs. Rekha Anil Bahadurlama
2	Date of Appointment	27 th September, 2016
3	Term of Appointment	Liable to retire by rotation
4	Brief Profile	Mrs. Rekha Anil Bahadurlama holds a Bachelor's degree in Commerce. She is an excellent analyst and has a good command over the subject knowledge. She has a good exposure in the field of Marketing and worked in several industry of repute.
5	Relationship between directors	None

For Empower India Limited



Diviya Nadar

Compliance Officer



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