



3rd October, 2017

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

COMPANY CODE : 504351
SCRIP ID : EMPOWER

Sub: - Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby intimate you that, the Members of the Company in the Annual General Meeting held on 29th September, 2017 have approved the appointment of M/s. Agarwal Desai & Shah, Chartered Accountants (Firm Registration No. 124850W) as Statutory Auditors of the Company to conduct Audit for financial year 2017-18 to financial year 2019-20 subject to ratification of the appointment by the members held at every Annual General Meeting.

Kindly take above on your record.

Thanking You,

For Empower India Limited


Kiran Thakore
Director
DIN: 03140791



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.: 9702003139

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