

19th May, 2017

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

Scrip Code: - 504351.

Scrip ID: - EMPOWER

Sub: Notice under Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30th May, 2017 at 3.00 P. M.** time at the Registered Office of the Company, inter alia to transact the following businesses:

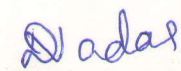
1. To consider and approve the Annual standalone Audited financial results of the Company for the quarter and year ended on 31st March, 2017.
2. To consider and approve the Annual consolidated Audited Financial results of the Company for the quarter and year ended on 31st March, 2017.
3. To consider and transit any other businesses, if any with may be placed before the Board with permission of the Chairman.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015 **the trading window for dealing in the securities of the Company shall remain closed** for declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 for all the Directors and Designated Persons **from 20th May, 2017 to after forty-eight hours of the approval of Audited Financial Result for quarter and year ended 31st March, 2017.**

You are requested to please take on record our above said information for your reference.

Thanking you,

For Empower India Limited


Diviya Nadar
Compliance Officer



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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