



Empire Industries Limited

SEC:SHR:2016-2017(0521)

May 23, 2017

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

Company Scrip Code: 509525

Dear Sir,

**Re: Recommendation of Dividend for the year ended March 31, 2017**

This is to inform you that at the Meeting of the Board of Directors held today, the Board recommended to the shareholders the payment of Dividend of ₹25 per Equity Share of ₹10 each for the financial year ended 31<sup>st</sup> March, 2017.

Thanking you,

**Yours faithfully,  
For EMPIRE INDUSTRIES LIMITED**

**S. C. NANDA  
Director-Finance & Company Secretary**

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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