



Empire Industries Limited

SEC:SHR:2017-2018(520)

May 8, 2017

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

Company Scrip Code: 509525

Dear Sirs,

Re: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 23rd May, 2017 at the Registered Office of the Company, *inter alia*, to consider approval of Audited Financial Results for the Quarter and Year ended March 31, 2017 and recommendation of Dividend, if any, for the financial year 2016-2017, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Thanking you,

**Yours faithfully,
For EMPIRE INDUSTRIES LIMITED**

S. C. NANDA
Director-Finance & Company Secretary

CIN: L17120MH1900PLC000176

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Lower Parel, Mumbai 400 013, India.

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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