



Empire Industries Limited

SEC:SHR:2017-18(601)

June 16, 2017

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

ATTN: MARKET OPERATIONS DEPARTMENT

Dear Sir,

Re: Intimation of Book Closure.

This is to inform you that pursuant to Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Books of the Company will remain be closed as shown below:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
509525	EQUITY	20.07.2017 – 27.07.2017 (Both days inclusive)	---	Payment of Dividend for F.Y. 2016-2017 and as per Section 91 of the Companies Act, 2013.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **EMPIRE INDUSTRIES LIMITED**

S. C. NANDA

Director-Finance & Company Secretary

Cc to:

Bigshare Services Pvt. Ltd.
E-2/3 Ansa Industrial Estate
Sakivihar Road, Saki Naka
Andheri (E), Mumbai 400072.

CIN: L17120MH1900PLC000176

Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.

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Divisions

Empire Machine Tools MFTM • Empire Machine Tools MCAAT • Vitrum Glass
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods
The Empire Business Centre • Empire Industrial Centrum