



7th September, 2017

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

ISIN: INE507F01023
SCRIP CODE: 504351
SCRIP ID: EMPOWER

SUBJECT: INTIMATION OF BOOK CLOSURE, CUT-OFF DATE AND ANNUAL GENERAL MEETING

Dear Sir/Madam,

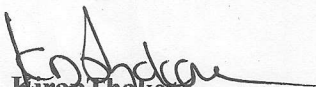
This is to inform you that the Board of Directors of the Company at their meeting held on 6th September, 2017 have considered and approved the following matters:

1. Convene the 35th Annual General Meeting of the Company on **Friday, 29th September, 2017 at 10.00 a.m.** at Kshatriya Sabhagruh, Opp. Portuguese Church, Charni Road, Mumbai-400004.
2. Register of Member and Share Transfer Books of the company will remain close from **23rd September, 2017 to 29th September, 2017** (both days inclusive) for the purpose of Annual General Meeting of the company to be held on **29th September, 2017**.
3. The Company has fixed, Friday, 22nd September, 2017 as cut-off date and E- voting period will be from 26th September, 2016 (from 9.00 A. M.) to 28th September, 2016 (till 5.00 P.M) to record the entitlement of members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company.

Kindly take the above information on 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