



6<sup>th</sup> September, 2017

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

COMPANY CODE : 504351  
SCRIP ID : EMPOWER

**SUBJECT: - OUTCOME OF THE BOARD MEETING HELD ON 6<sup>TH</sup> SEPTEMBER, 2017.**

Dear Sir/ Ma'am,

We wish to inform you that the Board of Directors of the Company at their meeting held on 6<sup>th</sup> September, 2017 at 2.00 p.m. at the registered office of the Company , inter-alia considered / approved the following business:-

1. Director's Report, Corporate Governance Report , Management Discussion and Analysis Report for the financial year ended 31<sup>st</sup> March, 2017;
2. Re-appointment of Director **Mr. Kiran Thakore**, liable to retire by rotation, subject to shareholders' approval at the ensuing Annual General Meeting;
3. Appointment of **M/s. Agarwal Desai & Shah** as the Statutory Auditor of the Company.
4. Regularization of Appointment of **Mr. Mohd. Zulfeqar Hashim Khan** as Non- Executive Director of the Company, subject to members approval;
5. Appointment of **Mr. Anil Nikam** (DIN: 07594423) as an Additional Executive Director of the Company whose appointment shall be regularized subject to members approval at the ensuing Annual General Meeting;
6. Appointment of **Mrs. Jayashree Subhash Helonde** (DIN: 07596876) as an Additional Non-Executive Independent Director of the Company whose appointment shall be regularized subject to members approval at the ensuing Annual General Meeting;
7. Acceptance of Resignation given by **Mrs. Rekha Anil Bahadurlalama** from the Directorship of the Company with effect from 6<sup>th</sup> September, 2017;
8. Acceptance of Resignation given by **Ms. Kaveeta Aanaand** from the Directorship of the Company with effect from 6<sup>th</sup> September, 2017;
9. The Annual General Meeting of the Company for the FY 2016-17 will be held on Friday, 29<sup>th</sup> September, 2017 at 10.00 a.m at Kshatriya Sabhagruh, Opp. Portuguese Church, Charni Road, Mumbai-400004;

**Empower India Limited**

CIN: LS1900MH1981PLC023931

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



10. The Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2017 to 29<sup>th</sup> September, 2017 (both days inclusive);
  11. The Cut – off Date for the purpose of E- Voting is 22<sup>nd</sup> September, 2017;
  12. E- Voting shall commence from Tuesday, 26<sup>th</sup> September, 2017 (from 9.00 AM) to Thursday, 28<sup>th</sup> September, 2017 (till 5.00 P. M.);
  13. Appointment of M/s. Mayank Arora & Co. as Scrutinizer to conduct the proceedings of e- voting for the Annual General Meeting;
  14. Took note of Secretarial Audit Report issued by Secretarial Auditor for the financial year 2016-17;
- The Meeting of Board concluded at 4.00 pm.

You are requested to kindly take the note of the same.

Thanking You,

For Empower India Limited

  
Kiran Thakore  
Director  
DIN: 03140791



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