



Empire Industries Limited

SEC:SHR:2018-2019(1001)

October 1, 2018

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

Company Scrip Code: 509525

Dear Sirs,

- Sub: 1. Board Meeting for consideration of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2018
2. Intimation of Trading Window Closure

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 Friday, the 26th October, 2018 at the Registered Office of the Company, *inter alia*, to consider and take on record the Unaudited Financial Results for the Quarter/Half Year ended September 30, 2018.

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from Wednesday, 3rd October, 2018 to Saturday, 27th October, 2018 (both days inclusive).

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