



Empire Industries Limited

SEC:SHR:2018-2019(0521)

May 12, 2018

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

Company Scrip Code: 509525

Dear Sirs,

Sub: 1. Board Meeting for consideration of Audited financial results for the Quarter and Year ended 31st March, 2018 and eclarationof Dividend, if any.

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 Wednesday, the 30th May, 2018 at the Registered Office of the Company, *inter alia*, to consider approval of Audited Financial Results for the Quarter and Year ended March 31, 2018 and recommendation of Dividend, if any, for the financial year 2017-2018, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from Monday 14th May, 2018 to Friday, 1st June, 2018 (both days inclusive).

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