



Empire Industries Limited

SEC:SHR:2018-2019(0530)

June 26, 2018

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	19.07.2018 – 26.07.2018 (Both days inclusive)	---	Payment of Dividend for F.Y. 2017-2018 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.
Bharat Tin Works Building 1st Floor
Opp Vasant Oasis Next to Keys Hotel
Makwana Road, Marol, Mumbai 400059.

CIN: L17120MH1900PLC000176
Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.
Tel.: 66555453 • Fax : 24939143
E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

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