



Empire Industries Limited

SEC:SHR:2018-2019(0535)

June 26, 2018

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

Company Scrip Code: 509525

Dear Sirs,

**Re: Intimation of Annual General Meeting**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, that the Annual General Meeting of the Company will be held on Thursday, the 26<sup>th</sup> July, 2018 at 3.00 P.M. at the Hall of Culture, Ground Floor, Nehru Centre, Worli, Mumbai 400018, to transact the business mentioned in the Notice of the AGM dated May 30, 2018.

Thanking you,

Yours faithfully,  
For EMPIRE INDUSTRIES LIMITED

**S. C. NANDA**  
**Director-Finance & Company Secretary**

CIN: L17120MH1900PLC000176  
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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