



Empire Industries Limited

SEC:SHR:2018-2019(0701)

July 9, 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 ended 30th June, 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 Thursday, the 26th July, 2018 at the Hall of Culture Ground Floor, Nehru Centre, Worli, Mumbai 400018, *inter alia*, to consider approval of Unaudited Financial Results for the Quarter ended June 30, 2018.

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from Tuesday, 10th July, 2018 to Saturday, 28th July, 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