



11th September, 2018

To,
Listing Compliances,
BSE Limited
P.J. Tower,
Dalal Street,
Fort, Mumbai - 400001

ISIN: INE507F01023

Sub: Intimation of the Book closure & Annual General Meeting

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors was held on 6th September, 2018, wherein the Board decided to convene the **Annual General Meeting** of the Company on **Saturday, 29th September, 2018 at 9.30 a.m.** at Kshatriya Sabhagruh, Opp. Portuguese Church, Charni Road, Mumbai – 400004.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	504351
Security Symbol	EMPOWER
Types of Security	Equity Shares
Book Closure	From 23rd September, 2018 to 29th September, 2018 (both days inclusive)
Record Date for E-voting	22 nd September, 2018

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496



Empower India Limited

(CIN No.: L51900MH1981PLC023931)

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