



20th May, 2019

To,
The Manager,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code :- **504351**
Scrip Id :- **EMPOWER**

Subject: Intimation of Board Meeting

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 30th May, 2019 at 5.00 pm** at the Company's Registered Office situated at 25/25A, II Floor, 327, Nawab Building, D.N. Road, Fort, Mumbai - 400 001, *inter-alia*, to consider, approve and take on record the audited financial results for the quarter and year ended **31st March, 2019** and any other matter with the permission of the chair.

This is for your information and records.

Thanking You,

For **Empower India Limited**

Rajgopalan Iyengar

Director

DIN: 00016496



Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, II Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai - 400 001

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