



5<sup>th</sup> August, 2019

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

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

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting scheduled to be held on 13<sup>th</sup> August 2019**

This is to inform you that pursuant to Regulation 29 and any other Regulation of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 13<sup>th</sup> August, 2019 at 5.00 p.m.** the Company's Registered Office situated at 25 /25A, IIFloor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001, inter-alia to consider, approve and take a record of unaudited financial results for the quarter ended 30<sup>th</sup> June, 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