



30<sup>th</sup> January, 2020

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

Scrip Code: - 504351  
Scrip Id : - EMPOWER

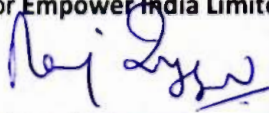
**Subject: Intimation of Board Meeting.**

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 **Friday, 07<sup>th</sup> February, 2020 at 5.00 pmat** 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 on record the Unaudited financial results for the quarter and nine months ended **31<sup>st</sup> December, 2019** and any other matter with the permission of the chair.

This is for your information and records.

Thanking You,  
For Empower India Limited

  
Rajgopalanlyengar  
Director  
DIN:00016496



**Empower India Limited**

CIN: L51900MH1981PLC023931

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

Phone: 022 - 22045055, 22045044, Mobile/Helpdesk No.: 9702003139

Email: info@empowerindia.in; Website: www.empowerindia.in