



10th September, 2015.

To,
Listing Compliance,
BSE Limited
P.J. Tower,
Fort,
Mumbai-400001.

ISIN: INE507F01023

Subject: Intimation of Annual General Meeting, Cut Off date for e-voting and Book Closure

Ref: Scrip Code: 504351; Scrip Id: EMPOWER

Dear Sir/Ma'am

We wish to inform you that, the 33rd Annual General Meeting of the Company is scheduled to be held on **Friday, 25th September, 2015 at 9.30 am** at our Corporate Office situated at #97, Mhada, Janakidevi School Road, Four Bungalow, Andheri (West), Mumbai - 400 058.

We also wish to inform you that, in terms of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has fixed **Friday 18th September, 2015**, as **cut-off date** to record the entitlement of Members to cast their votes electronically for the business to be transacted at the ensuing Annual General Meeting (AGM) of the Company.

Further, the Register of Members and Share Transfer Books are closed from **Saturday 19th September, 2015 to Friday 25th September, 2015** (Both the day inclusive).

You are requested to take the same on record and oblige.

Thank You,

Yours truly,

For Empower India Limited


Vinod Shinde
Director & CEO
DIN: 02585889



Empower India Limited

CIN: L51900MH1981PLC023931

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