



3rd August, 2016.

To,
Listing Compliances,
BSE Limited,
P. J. Towers,
Fort,
Mumbai- 400 001.

Scrip Code: 504351

Scrip Id: EMPOWER

Subject: Intimation of the Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of the Directors of the Company scheduled to be held on **Saturday, 13th August, 2016 at 2.00 pm** at Registered Office of the Company at 25/25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001 to transact the following business;

- To take on record the unaudited financial results for the First Quarter ended on 30th June, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, Trading Window shall remain for all the Directors and designated Employees of the Company from 4th August, 2016 to 15th August, 2016 (Inclusive of both the days) in view of the meeting of the Board of Directors of the Company scheduled to be held as given above.

You are requested to do the needful.

Thanking you,

For Empower India Limited

Diviya Nadar
Diviya Nadar
Compliance Officer



Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 11nd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001

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