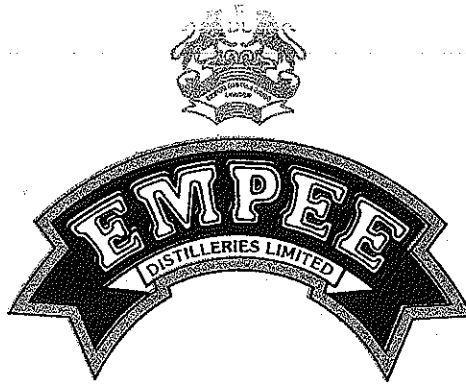


TIN No. 28834453469

CIN No. L15511TN1983PLC010313

'EMPEE TOWER'  
59 HARRIS ROAD  
PUDUPET, CHENNAI - 600 002.



Tel : 28531111, 28522510, 28523514  
28413151, 28413161, 28413191

Fax : 91 - 44 - 28555163

E-mail : info@empeegroup.co.in

20.02.2017

To

1. National Stock Exchange of India Ltd  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.
2. Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai. 400 001.

Dear Sir,

**Sub: Notice of Board Meeting for allotment of Share Warrants.**

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 23<sup>rd</sup> February 2017 to consider the allotment of Share Warrants to the following:

Sl. No.	Name of proposed Allottees	Category	No. of Warrants proposed to be allotted
1.	EW India Special Assets Fund Pte Ltd	Foreign Portfolio Investor	9,39,727
2.	Edelcap Securities Limited	Public Bodies Corporate	2,27,133
Total			11,66,860

Thanking You,

Yours Faithfully,  
For Empee Distilleries Limited

Nisha Purushothaman  
Joint Managing Director



A UNIT OF  
**EMPEE**

Regd. Office : "EMPEE TOWER" 59, Harris Road, Pudupet, Chennai - 600 002.  
AP Distillery : Choutkur Village, Pulkal Mandal, Medak District,  
Andhra Pradesh. Tel : 08450-200010 Fax : 08455-270046