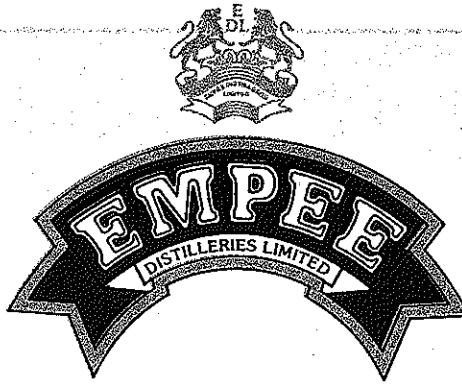


TIN No. 28834453469

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

04.02.2017

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.

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13th February 2017 to consider inter-alia the following:

- a) Un-audited Financial Results for the quarter ended 31st December 2016.
- b) To consider a proposal to sell the investments held in M/s.Empee Hotels Ltd.

Thanking You,

Yours Faithfully,
For Empee Distilleries Limited

M.P.Purushothaman
Chairman

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