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CIN No. L15511TN1983PLC010313
"EMPEE TOWER"
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PUDUPET, CHENNAI - 600 002.

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21.8.2017

National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051.

Bombay Stock Exchange Limited
P. J. Towers
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting held on 21st August 2017.

This is to inform you about the outcome of the Board of Directors meeting held on 21.08.2017 at the Registered Office at No.59 Harris Road, Pudupet, Chennai, as under :

- 1) The Board approved the Boards' Report for the financial year 2016-17 alongwith Corporate Governance Report.
- 2) The Board approved the Notice of Annual General Meeting.
- 3) The Board approved to convene 32nd AGM on Wednesday, 27th September 2017 at Vani Mahal, T.Nagar, Chennai 600 017 at 11.30 a.m.
- 4) The Board has fixed 25.9.2017 to 27.9.2017 as Book closure dates for AGM.

The Meeting started at 5.00 p.m. and concluded at 6.00 p.m. today.

Thanking you

Yours faithfully
For Empee Distilleries Ltd

M.P.Purushothaman
Chairman

