



Empire Industries Limited

SEC:SHR:2016-2017(715)

July 19, 2016

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 023.

Company Scrip Code: 509525

Dear Sirs,

Re: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, the 30th July, 2016 at the Hall of Culture Ground Floor, Nehru Centre, Worli, Mumbai 400018, *inter alia*, to consider and take on record the Unaudited Financial Results for the Quarter ended June 30, 2016.

Thanking you,

**Yours faithfully,
For EMPIRE INDUSTRIES LIMITED**


S C MALHOTRA
Chairman
DIN: 00026704

CIN: L17120MH1900PLC000176
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Divisions

Empire Machine Tools MFTM • Empire Machine Tools MCAT • Vitrum Glass
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods
The Empire Business Centre • Empire Industrial Centrum