

GSTIN : 33AAACE1687N1ZF
CST No. 33316 dt. 1.6.84
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

7.2.2019

National Stock Exchange of India Ltd
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

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 Board of Directors of the Company is scheduled to be held on Thursday, the 14th February, 2019 to consider inter-alia the Un-audited Financial result for the quarter ended 30.9.2018.

Thanking you,

Yours faithfully,
For **EMPEE DISTILLERIES LIMITED**


R. VENKATESH
COMPANY SECRETARY