



Empire Industries Limited

August 16, 2021

To,

BSE Limited

Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 509525

Dear Sir,

Sub : Newspaper Advertisement of 120th AGM Notice

The Company has published the newspaper advertisements informing about the 120th Annual General Meeting (AGM) of the Company to be held on **Wednesday, September 29, 2021** at 3:00 p.m. through Video Conferencing ("VC") or other audio visual means ("OAVM") in The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on August 13, 2021 containing inter-alia the following details:

1. Day, Date, Time and Venue of the AGM;
2. Record Date for Dividend;
3. Period of closure of Register of Members and Share Transfer Books;
4. Remote e-voting period

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with part A of Schedule III, please find enclosed herewith the copies of the advertisements published in the aforementioned newspapers.

Kindly take same on records and acknowledge.

Thanking you,

Yours faithfully,

FOR EMPIRE INDUSTRIES LIMITED

SUHAS CHANDRA NANDA
DIRECTOR – FINANCE & COMPANY SECRETARY

Encl. : As above

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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

