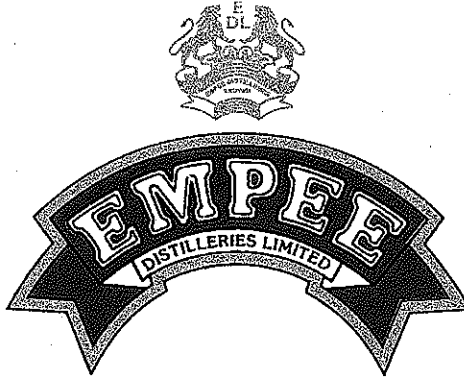


TIN No. 33980 640189
CST No. 33316 dt. 1.6.84
CIN No. L15511TN1983PLC010313
"EMPEE TOWER"
59 HARRIS ROAD
PUDUPET, CHENNAI - 600 002.



Tel : 28531111, 28522510, 28523514
28413151, 28413161, 28413191

Fax : 91 - 44 - 28555163

E-mail : info@empeegroup.co.in

16.12.2015

To

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

Bombay Stock Exchange Limited
Floor 25, P.J.Tower,
Dalal Street,
Mumbai 400 001.

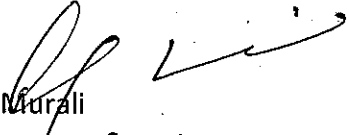
Dear Sir,

Sub: Resignation of Independent Director.

We would like to inform you that Mr.M.P.Mehrotra, Independent Director of the Company has resigned from the Board of the Company. This is for your information and records.

Thanking you,

Yours faithfully
For Empee Distilleries Ltd


K. Murali
Company Secretary

