

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



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11.8.2016

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 11th August 2016.

This is to inform you about the outcome of the Board of Directors meeting held on 11.08.2016 at the Company's registered office at No.59 Harris Road, Pudupet, Chennai, as under :

- 1) The Board approved to convene 31st AGM on Monday, 26th September 2016 at Vani Mahal, T.Nagar, Chennai 600 017 at 11.30 a.m.
- 2) The Board has fixed 21.9.2016 to 26.9.2016 as Book closure dates.
- 3) Ms.Nisha Purushothaman has been reappointed as Joint Managing Director of the Company w.e.f. 01.01.2017 to 31.12.2021 upon expiry of the present term on 31.12.2016 subject to the approval of the shareholders – to be included as an item in the AGM Notice.
- 4) Mr.R.Rangachari who was appointed as Additional Non-Executive Independent Director on 9.5.2016 will be seeking appointment as Independent Director at the AGM to be held on 26.9.2016 – to be included as an item in the AGM Notice.

Thanking you

Yours faithfully
For Empee Distilleries Ltd

M.P.Purushothaman
Chairman