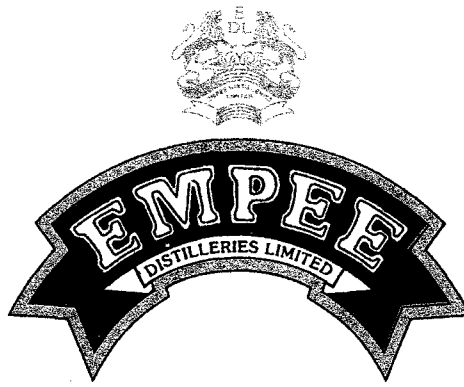


TIN No. 33980 640189
CST No. 33316 dt. 1.6.84
CIN No. L15511TN1983PLC010313
"EMPEE TOWER"
59 HARRIS ROAD
PUDUPET, CHENNAI - 600 002.



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

Fax : 91 - 44 - 28555163

E-mail : info@empeegroup.co.in

CIN: L15511TN1983PLC010313

23.5.2015

The National Stock Exchange of India Limited
Mumbai.

Dear Sir,

Sub: Empee Distilleries Ltd (EDL) – Outcome of the Board Meeting held on 23rd May 2015.

This is to inform you about the outcome of the Board of Directors meeting held on 23.05.2015 at the Company's registered office at No.59 Harris Road, Pudupet, Chennai, as under :

- 1) The Board has considered and approved the audited financial statements of the Company for the period ended 31st March 2015 (18 months) subject to shareholders approval in the AGM. As per clause 41 of listing agreement the audited results have been attached.
- 2) The Board has recommended the appointment of M/s. Venkatesan & Co, Chartered Accountants as Statutory auditors of the Company, however subject to ratification of their appointment in every AGM.
- 3) The Board approved to convene 30th AGM on Thursday, 25th June 2015 at Sri Thyaga Brahma Gana Sabha, Sri P.Obul Reddy Hall, Vani Mahal, T. Nagar, Chennai 600 017 at 11.00 am.
- 4) The Board has fixed 18.6.2015 to 25.6.2015 as Book closure dates.
- 5) The Board has appointed M/s. C S Dhanapal & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for the FY 2015-16.
- 6) The Board has appointed M/s. e2d Professional services Pvt Ltd, Chennai, Cost Accountants, as Cost Auditors of the Company for the FY 2015-16. The payment of remuneration of the existing cost auditor Mr. Sundaresan for cost audit during FY 2014-15 will be ratified in the AGM to be held on 25.06.2015.
- 7) The Board has appointed M/s. Ramesh Subramanian & Co., Chartered Accountants, Chennai as Internal auditors of the Company for the FY2015-16.
- 8) The Board has appointed Mr. K.Murali, as Company Secretary and Compliance Officer of the Company w.e.f. 23.05.2015 in place of Ms. Sangeetha Sekar already resigned.
- 9) The Board has recorded the appointment of Mr.T.S..Raghavan, Mr.M.K.Mohan and Mr. M.P. Mehrotra under Section 149 (10) of the Companies Act, 2013 who are appointed as independent directors at the Board Meeting held on 26.05.2014.
- 10) The Board has appointed Mr Sheeju Purushothaman, and Ms. Sheena Purushothaman as additional directors (Non-Executive) of the Company.

Thanking you

Yours faithfully

For Empee Distilleries Ltd

M.P.Purushothaman

Chairman

A UNIT OF

EMPEE

Regd. Office : "EMPEE TOWER" 59, Harris Road, Pudupet, Chennai - 600 002.

Distillery : Mevaloorupam Village, Sriperumbudur Taluk, Kancheepuram District, Pincode - 602 105.

Tel : 27156235, 27156239, 30901785, 30901787 Telefax : 27156231