

EMPYREAN CASHEWS LIMITED

[CIN No. L74120MH2014PLC254748](#)

Registered Office:1309, Lodha Supremus, Powai, saki vihar road, opp. MTNL Office, Mumbai-400072.

Tel no.: +91-22-45433900, Website: www.krishival.com, Email: info@krishival.com

May 17, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Symbol: KRISHIVAL
ISIN: INE0GG001015

Dear Sir / Madam,

Further to our intimation of board meeting letter dated May 14, 2022 for the Meeting of Board of Directors of the Company scheduled to be held on Monday, May 23, 2022, *inter alia*, the following additional item is also being considered:

1. To recommend dividend on equity shares of the company

This is for your record and information.

For Empyrean Cashews Limited

 

Aparna Morale Bangar
Managing Director
DIN: 05332039