



S. RAJENDRAN

B.Com., FCMA., FCS., CAIIB., DCG (ICSI)

Registered Insolvency Professional

Regn.No. IBBI/PA-002/IP-N00098/2017-2018/10241

Ref No.:SR/IP/EDL/159/2019-20

Date: 13.07.2019

To,

✓ **National Stock Exchange of India Ltd.,**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

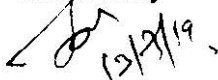
SUB: Intimation of the 6th Meeting of Committee of Creditors

REF: Empee Distilleries Limited (L15511TN1983PLC010313)

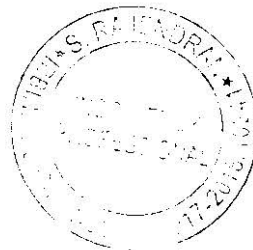
We refer to the provisions of Regulation 30 (Schedule III, Part A, 16(g)) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that the Sixth meeting of the Committee of Creditors (CoC) of Empee Distilleries Limited (the 'Company') under the provisions of the Insolvency and Bankruptcy Code, 2016, was held on Thursday, 11th July 2019 at 11.am in Chennai.

You are requested to take the same on record.

Thanking You
Yours truly



S Rajendran
Resolution Professional
In the matter of Empee Distilleries Limited



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the governance people
SR Srinivasan & Co. LLP
Company Secretaries