

June 3, 2016

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

**Sub. : Board Meeting for Unaudited Financial Results for
the quarter ended 30th June, 2016**

Dear Sir,

In accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on July 29, 2016 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter ended on 30th June, 2016.

Pursuant to this, the Trading Window for insiders covered under "Code of Conduct for Prohibition of Insider Trading" would commenced from 3rd June, 2016 and will be re-opened on 1st August, 2016 i.e. till 48 hours after the results are communicated to the Stock Exchange on the date of the Meeting.

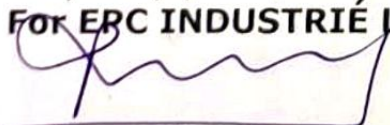
Further, we wish to inform that 34th Annual General Meeting of the Company will be held on July 29, 2016, at the Registered Office of the Company at Plot No. H-109, MIDC Ambad, Nashik- 422 010.

You are requested to kindly take the same on record.

Thanking you,

Very truly yours,

FOR EPC INDUSTRIÉ LTD


Ratnakar Nawghare
Company Secretary