



A Mahindra Group Company

EPC Industrié Limited

(A Mahindra Group Company)

Plot No. H - 109, MIDC, Ambad,
Nashik 422 010. Maharashtra, India.
Tel. +91 253 2381081 / 82, 6642000

Fax +91 253 2382975

E-mail : info@epcind.com

CIN No. : L25200MH1981PLCO25731

Website : www.epcmahindra.com

September 1, 2016

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code No. 523754

Security ID : EPCIN

**Sub. : Board Meeting for Unaudited Financial Results for
the quarter ended 30th September, 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 October 27, 2016 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter ended on 30th September, 2016.

Pursuant to this, the Trading Window for insiders covered under "Code of Conduct for Prohibition of Insider Trading" would commenced from 3rd September, 2016 and will be re-opened on 30th October, 2016 i.e. 48 hours after the results are communicated to the Stock Exchange on the date of the Meeting.

You are requested to kindly take the same on record.

Thanking you,

Very truly yours,
For EPC INDUSTRIÉ LTD

Ratnakar Nawghare
Company Secretary