

**Samriddhi**



A Mahindra Group Company

**EPC Industrié Limited**

(A Mahindra Group Company)

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Nashik 422 010, Maharashtra, India.  
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E-mail : info@epcind.com  
CIN No. : L25200MH1981PLC025731  
Website : www.epcmahindra.com

April 1, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

**Scrip Code No. 523754**

**Security ID : EPCIN**

**Sub. : Board Meeting for Audited Financial Results for the year ended 31<sup>st</sup> March, 2018 & Closure of Trading Window.**

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 3<sup>rd</sup> May, 2018 inter alia, to consider, approve and take on record the Company's Audited Financial Results for the year ended on 31<sup>st</sup> March, 2018.

In accordance with the Code of Conduct for the Prevention of Insider Trading in Securities of EPC Industrié Limited (EPC), the Trading Window shall remain closed for trading in EPC Securities from 1<sup>st</sup> April, 2018 to 5<sup>th</sup> May, 2018, i.e. from the first day of the month following the quarter till 48 (Forty-eight) hours from the time the results are communicated to the Stock Exchanges on the date of the Meeting. This intimation is also being uploaded on the Company's website at <http://www.epcmahindra.com>.

You are requested to kindly take the same on record.

Thanking you,

Very truly yours,  
**For EPC INDUSTRIÉ LTD**

Ratnakar Nawghare  
Company Secretary

