

April 7, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub. : Board Meeting for Audited Financial Results for the year ended 31st March, 2015 & Closure of Trading Window

Dear Sir,

In accordance with the provisions of Listing Agreement, we wish to inform that a meeting of the Board of Directors of the Company will be held on April 27, 2015 inter alia, to consider, approve and take on record the Company's Audited Financial Results for the year ended on 31st March, 2015.

Pursuant to this, the trading window for insiders covered under "Code of Conduct for Prohibition of Insider Trading" has been closed. The said trading window closure has commenced from April 1, 2015 and will end on 28th April, 2015 i.e. till 24 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 INDUSTRIE' LTD.


Ratnakar Nawghare
Company Secretary

