

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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Fax +91 253 2382975
E-mail : info@epcind.com
CIN No. : L25200MH1981PLC025731
Website : www.epcmahindra.com

March 31, 2017

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 31st March, 2017 & 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 April 27, 2017 inter alia, to consider, approve and take on record the Company's Audited Financial Results for the year ended on 31st March, 2017.

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 1st April, 2017 to 29th April, 2017, 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