

Samriddhi



A Mahindra Group Company

EPC Industrié Limited

(A Mahindra Group Company)

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Website : www.epcmahindra.com

November 16, 2018

BSE Limited
PJ Towers,
Dalal Street, Fort,
MUMBAI -400 001

Ref : Scrip Code No : 523754

Sub : Intimation of incorporation of a subsidiary company

Dear Sir,

We refer to our letter dated 15th May, 2018, wherein we had informed that the Company had, on 15th May, 2018, entered into an Agreement, to form a Joint Venture Company in India ("NewCo") with Top Greenhouses Limited, Israel ("Top") to provide solutions for Protected Cultivation Technology Products and subscribe/acquire up to 60% of the Share Capital of the NewCo with the remaining 40% proposed to be held by Top.

In furtherance thereof, we would like to inform you that 'Mahindra Top Greenhouses Private Limited' has been incorporated as a new subsidiary of the Company with effect from 16th November, 2018.

The details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the Annexure A to this letter.

This is for your information and records.

Please acknowledge receipt.

Yours faithfully,

For EPC INDUSTRIÉ LIMITED


Ratnakar Nawghare
Company Secretary



Encl: a/a

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