



A Mahindra Group Company

**EPC Industrie' Limited**  
(A Mahindra Group Company)  
H-109, MIDC, Ambad, Nashik 422 010,  
Maharashtra, India.

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June 13, 2014

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub : Calender Event for conducting Annual General Meeting**

Dear Sir,

With reference to the earlier announcement dated May 26, 2014 regarding Outcome of Board Meeting held on May 26 2014, in accordance with the provisions of the Listing Agreement, we now wish to inform that the 32nd Annual General Meeting of the Company will be held on July 31, 2014, at 2.30 p.m., at the Registered office of the Company at Plot No. H-109, MIDC Ambad, Nashik- 422 010 and the Company shall be mailing the Annual Report of the Company for the financial year 2013-14 to the Company's members shortly.

We wish to further inform that the Register of Members & Share Transfer Books of the Company will remain closed from July 26, 2014 to July 31, 2014 (both days inclusive) for the purpose of 32nd Annual General Meeting (AGM) of the Company to be held on July 31, 2014.

In terms of section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has made arrangements for members holding shares as on the Cut-off date of 27th June, 2014 to exercise their right to vote at Annual General Meeting by electronic means and the business as set out in the Notice of the Annual General Meeting may be transacted through e-Voting services provided by National Securities Depository Limited. The e-voting shall remain open for 3 days from 9.00 a.m. on July 24, 2014 to 6.00 p.m. on July 26, 2014.

Thanking you,

Very truly yours,  
**For EPC INDUSTRIE' LIMITED**

  
**Ratnakar Nawghare**  
Company Secretary

