



Samridhhi
A Mahindra Group Company

EPC Industrié Limited

(A Mahindra Group Company)

Plot No. H - 109, MIDC, Ambad,
Nashik 422 010. Maharashtra, India.
Tel. +91 253 2381081 / 82, 6642000
Fax +91 253 2382975
E-mail : info@epcind.com
CIN No. : L25200MH1981PLCO25731
Website : www.epcmahindra.com

April 30, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code No. 523754

Security ID : EPCIN

Sub. : Board Meeting to be held on 3rd May, 2018

Dear Sir,

Further to our letter dated 1st April, 2018 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 3rd May, 2018 to, inter alia:

1. to consider and recommend dividend if any on Equity Shares of the Company for the financial year ended 31st March, 2018.

This intimation is also being uploaded on the Company's website at <http://www.epcmahindra.com>.

You are requested to kindly note the same and acknowledge receipt.

Thanking you,

Very truly yours,
For EPC INDUSTRIÉ LTD.

Ratnakar Nawghare
Company Secretary