

NO. OF S/CERTS : (11)*

(Shares & Bonds)

EPC INDUSTRIÉ LIMITED

Regd. Office : Plot No. H-109, MIDC Ambad, Nashik-422 010

Phone: 91 253 2381081/82 Email: info@epcind.com

Website: www.epcmahindra.com

CIN No. L25200MH1981PLC025731

NOTICE

NOTICE is hereby given that 34th Annual General Meeting (AGM) of the Company will be held on Friday, 29th July, 2016 at 2.30 p.m. at the Registered office at Plot No. H-109, MIDC Ambad, Nashik-422 010, to transact the business stated in the Notice of AGM. The Company has completed dispatch of Notice of the AGM on 5th July, 2016. Notice of the AGM is available on the website of the Company and also on the website of National Securities Depositories Limited (NSDL).

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 34th Annual General Meeting ('meeting') of the Company scheduled to be held on Friday, 29th July, 2016. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depositories Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the meeting has been dispatched to the Members. This communication and the Notice of the meeting are available on the website of the Company at www.epcmahindra.com and on the website of NSDL at <https://www.evoting.nsdl.com>.

The remote e-voting facility shall commence on 26th July, 2016 from 9.00 a.m. (IST) and end on 28th July, 2016 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 22nd July, 2016, only shall be entitled to avail facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 22nd July, 2016, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and NSDL website. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

NOTICE is hereby given that as per the provisions of Section 91 of the Companies Act, 2013, and the Rules framed there under and in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per regulation 42 that the Register of Members and Share Transfer Books of the Company will remain closed from 26th July, 2016 to 29th July, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company.

NOTICE also is hereby given that pursuant to Regulation 29 read with Regulation 47 and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on Friday 29th July, 2016 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2016.

Place : Nashik

Date : 07/07/2016

For **EPC INDUSTRIÉ LIMITED**

Ratnakar Nawghare

Company Secretary

Bandra East, Mumbai 400 051

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For EPC INDUSTRIÉ LIMITED
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