

**Samriddhi**



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. : L25200MH1981PLC025731  
Website : www.epcmahindra.com

January 3, 2018

BSE Limited  
Corporate Services  
Phiroz Jeejabhoy Towers,  
Dalal Street,  
MUMBAI – 400 051

**Scrip Code : 523754**

**Sub.: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 enclosed please find the Public Notice published in Newspaper viz. Business Standard (in English) and Deshdoot (in Marathi), informing about the Board Meeting scheduled to be held on 30<sup>th</sup> January, 2018 to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Very truly yours,

**For EPC INDUSTRIÉ LTD.**

**Ratnakar Nawghare**  
Company Secretary



**Business Standard** MUMBAI | WEDNESDAY, 3 JANUARY 2018

## **EPC INDUSTRIÉ LIMITED**

**Regd. Office :** Plot No.H-109, MIDC Ambad, Nashik-422 010  
Tel: 91 253 2381081/82 Fax: 91 253 2382975  
CIN No-L25200MH1981PLC025731  
Website: [www.epcmahindra.com](http://www.epcmahindra.com), Email: [info@epcind.com](mailto:info@epcind.com)

### **NOTICE**

NOTICE 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 EPC Industrié Limited will be held on **Tuesday, 30<sup>th</sup> January, 2018** inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2017. This intimation is also available on the following websites: [www.epcmahindra.com](http://www.epcmahindra.com) and [www.bseindia.com](http://www.bseindia.com)

Place : Nashik  
Date : 3<sup>rd</sup> January, 2018

For **EPC INDUSTRIÉ LIMITED**  
Ratnakar Nawghare  
Company Secretary

**Samriddhi**

**Epc** A Mahindra Group Company

**देशदूत**

www.deshdoot.com

नाशिक  
बुधवार,  
दि. ३ जानेवारी २०१८

**देश / विदेश**

**ईपीसी इंडस्ट्री लिमिटेड**

रजिस्टर्ड ऑफिस: प्लॉट नं एच-१०९, एम आय डी सी अंबड, नाशिक - ४२२ ०१०

टेली : 91 253 2381081/82 फॅक्स : 91 253 2382975

CIN No-L25200MH1981PLG025731

वेबसाईट : www.epcmahindra.com, ईमेल : info@epcind.com

**सूचना**

सेबी (लिस्टिंग ऑब्लीगेशन्स अॅण्ड डिस्कलोजर रिक्वॉयरमेंट्स) रेग्युलेशन्स २०१५ च्या नियमन २९ तसेच नियमन ४७ च इतर लागू नियमांनुसार सूचना देण्यात येते की, ईपीसी इंडस्ट्री लिमिटेडच्या दि. ३१ डिसेंबर, २०१७ रोजी संपलेल्या तिमाही व नऊमाही अलेखापरिष्कृत वित्तीय निष्कर्ष विचारात घेण्यासाठी संचालक मंडळाची बैठक मंगळवार, दि. ३० जानेवारी, २०१८ रोजी घेण्यात येणार आहे. सदर सूचना देखील कंपनीची वेबसाईट [www.epcmahindra.com](http://www.epcmahindra.com) व [www.bseindia.com](http://www.bseindia.com) येथे उपलब्ध आहे.

स्थळ : नाशिक

तारीख : ३ जानेवारी, २०१८

ई पी सी इंडस्ट्री लिमिटेड करीता

रत्नाकर नवघरे

कंपनी सचिव

**Samridhi**

**EPCE** A Mahindra Group Company