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Samriddhi



A Mahindra Group Company

EPC Industrié Limited

(A Mahindra Group Company)

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Nashik 422 010, Maharashtra, India.
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E-mail : info@epcind.com
CIN No. : L25200MH1981PLC025731
Website : www.epcmahindra.com

May 3, 2018

BSE Limited
Phiroze Jeejabhoy Towers,
Dalal Street, Fort,
MUMBAI

Ref: Scrip Code No. 523754

Sub.: Outcome of Board Meeting of EPC Industrié Limited

Dear Sir,

This is to inform that the Board of Directors of the Company at its meeting held on 3rd May, 2018, inter alia has :

- 1) Approved Audited Annual Accounts of the Company for the year 2017-18.
- 2) Approved recommendation of a Dividend of Rs. 0.50 (5%) per Equity Share of the Company for the year 2017-18 subject to the approval of the Shareholders in Annual General Meeting.

This is an intimation under Para A 4. a) of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

- 3) The 36th Annual General Meeting of the Company will be held on 31st July, 2018 at the Registered Office of the Company.
- 4) Register of Members to remain closed from 25th July, 2018 to 31st July, 2018 (both days inclusive).
- 5) The Dividend on Equity Shares for the year ended 31st March, 2018 as recommended by the Board of Directors and as may be approved at the AGM, will be paid/ despatched after 31st July, 2018 to those Shareholders or their mandates :



.2.

- a) Whose names appear as Beneficial Owners as at the end of business hours on 24th July, 2018 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of shares held in electronic form; and
- b) Whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company/ Its Registrar & Share Transfer Agent on or before 24th July, 2018.

This intimation is being uploaded on the Company's website at www.epcmahindra.com.

You are requested to kindly take the same on record.

Thanking you,

Very truly yours,
For EPC INDUSTRIÉ LTD.

Ratnakar Nawghare
Company Secretary