

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Regd. Off: Regency House, 2A, Second Floor, 250/7, Anna Salai, Teynampet
Chennai – 600 006

Telephone: 91-4443021233 Email: epsomproperties@gmail.com web: www.epsom.in

08.02.2018

To
Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Re: Convening of Board Meeting on 14.02.2018:

This is to inform you that the Board of Directors of Epsom Properties Limited, Chennai will meet on 14.02.2018 to *inter alia* to transact the following business:

- Consideration of Un-Audited Accounts for the third quarter ended as on 31.12.2017.

Please treat this as compliance with the Listing Regulations, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you

Yours faithfully
For Epsom Properties Limited



Authorised Signatory