EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084
Regd. Off: Regency House, 2A, Second Floor, 250/7, Anna Salai, Teynampet
Chennai – 600 006
Telephone: 91 44 43021233 Email: epsomproperties@gmail.com Web. www.epsom.in

23.05.2018

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

Dear Sir,

Re: Convening of Board Meeting on 30.05.2018:

This is to inform you that the Board of Directors of Epsom Properties Limited, Chennai will meet on 30.05.2018 to *inter alia* transact the following business:

- Consideration of Audited financial results for the Fourth quarter and year ended 31st March, 2018.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you

Yours faithfully
For Epsom Properties Limited

Mohan Swami
Director
DIN: 00624075