



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company
www.epicenergy.biz

29th May, 2021

To,
The Corporate Service Dept.
Bombay Stock Exchange Ltd,
P.J.Tower, Dalal Street,
Fort,
Mumbai 400 001

Dear Sir/Madam,

Sub: Newspaper Publication of Board Meeting

Company Name: **EPIC ENERGY LTD**
Scrip Code : **530407**

Pursuant to Regulation 29 (1) (a) and 47 (1) (a) of Chapter IV of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy each of the Notice of Board Meeting to be held on Saturday, 29th May, 2021 published in newspaper namely, 'The Free Press Journal' (English-All editions) and 'Navshakti' (Marathi-edition) dated 22nd May, 2021.

The above is for your information.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
FOR EPIC ENERGY LIMITED

Sandeep Gupta
Company Secretary



