

# 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](mailto:epsomproperties@gmail.com) web:[www.epsom.in](http://www.epsom.in)

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

28.01.2019

Dear Sirs,

**Re: Convening of Board Meeting on 04.02.2019:**

This is to inform you that the Board of Directors of Epsom Properties Limited, Chennai will meet on 04.02.2019 to *inter alia* to transact the following business:

1. Consideration of Un-Audited Financials for the Third quarter ended as on 31.12.2018.

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



Priyanka Jangid  
Company Secretary