

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

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

16.07.2018

Dear Sirs,

Re: Convening of Board Meeting on 23.07.2018:

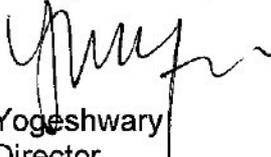
This is to inform you that the Board of Directors of Epsom Properties Limited, Chennai will meet on 23.07.2018 to *inter alia* to transact the following business:

1. Consideration of Un-Audited Accounts for the First quarter ended as on 30.06.2018.
2. Convening of Annual General Meeting & authorizing issue and publication of Notice of AGM.
3. Considering Board's Report for the year ended 31.03.2018.

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


Yogeshwary
Director
DIN: 06629965