

# EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

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To

22.07.2020

Listing Manager

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Dear Sir,

**Sub: Newspaper advertisement titled 'Notice to the Shareholders of 33rd Annual General Meeting'**

Please find enclosed copies of the newspaper advertisement titled "Notice to the Shareholders of 33rd Annual General Meeting" that appeared in Makkal Kural (Tamil) and Trinity Mirror (English).


This will also be hosted on the Company's website, at [www.epsom.in](http://www.epsom.in)

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking you

Yours faithfully

For Epsom Properties Limited



Mallour Rajesh Kumar  
Managing Director and Compliance Officer  
DIN: 08125774

Encl: As above





MoU signed with CGD Sathrai Pvt Limited to set up Industrial park in Walajabad in the presence of the Tamil Nadu CM Edappadi Palaniswami, Industries Minsiter M.C. Sampath.



MoU signed with Aquasub to set up Ductile Iron Foundry in Coimbatore in the presence of the Tamil Nadu CM Edappadi Palaniswami, Industries Minsiter M.C. Sampath.

Bob's Banter Robert Clements

Lift Me Up, Let Me Stand..!

We are such weak creatures. Just when we think we are morally strong and begin to think that we cannot fall, we slip. Where do I get the strength to stand tall all the time? I realize such strength did not come about very easily. Just when we think we are becoming stronger, better people, we slip and have to start all over again. It sounded as if some animal had gotten into the fuselage of the plane. He became quite alarmed, for he knew if an animal gnawed away at the electrical wiring it could cause a serious malfunction. But there was no place to land in the rugged territory. Then the pilot had an idea. He pulled the joystick, accelerated the plane and nosed it upward. Higher and higher into the sky the little plane went, until the sound of the gnawing and scratching ceased. Later when he landed at an airport, he found a huge desert rat that had crawled in unnoticed, when he had refueled at the desert airstrip. But the unwanted stowaway was dead. Accustomed as it was to the desert, it could not survive when the plane climbed to the higher altitude. So it is with our life. As we draw near to God, we put to death our meanness and selfishness and other petty ways. The old patterns of living just cannot survive and character starts forming. What sort of noises do you hear as you fly through life? Rumbblings of discontentment? Echoes of sadness? Shivers of fright and tremors of anxiety? Start pulling upward and as your feet reach higher ground the rumbblings and other sounds will slowly get still till they won't be heard at all. Arizona state employment officials in Tucson posted an interesting sign over a full length mirror. Directed to all job hunters it read, "Would you hire this person?" Dare ask yourself the same question as you look at the person you are, then decide whether you want to be with the desert rats or fly up to a higher plane? bobsbanter@gmail.com

Vivo unveils X50, X50 Pro

Chennai, July 20: vivo the innovative global smartphone brand, today unveiled the X50 and X50 Pro, the all-new vivo X50 series of premium smartphones, which feature professional photography capabilities, stunning design, and smooth performance. The X50 series aims to push the camera and design capabilities of high-end premium smartphones. Both devices have been "Made in India" at vivo's Greater Noida factory that provides employment to more than 10,000 Indians. The X50 Pro will be available in Alpha Grey color whereas X50 will be available in two stunning color options— Glaze Black and Frost Blue and at INR 49,990 (X50 Pro 8+256GB), INR 34,990 (X50 8+128GB) and INR 37,990 (X50 8+256GB).

DKMS creates awareness on blood stem cell donation

Chennai, July 20: DKMS BMST Foundation India, a non-profit organisation has been creating awareness to help people realise the importance of blood stem cell registration and donation and provide every blood cancer patient with a healthy unrelated blood stem cell donor. Blood cancer accounts for 8% of all new cases of cancer diagnosed in India. Blood Cancer and other blood disorders like Thalassemia & Aplastic Anemia are life-threatening, unless matching potential blood stem cell donors donate their blood stem cells to save lives. It is time that we all acknowledge the importance of being a blood stem cell donor and commit to being a lifesaver.

FDA authorizes 'IQOS Tobacco Heating System'

The U.S. Food and Drug Administration authorized the marketing of Philip Morris Products S.A.'s "IQOS Tobacco Heating System" as modified risk tobacco products (MRTPs). This marks the second set of products ever to be authorized as MRTPs and the first tobacco products to receive "exposure modification" orders, which permits the marketing of a product as containing a reduced level of or presenting a reduced exposure to a substance or as being free of a substance when the issuance of the order is expected to benefit the health of the population.

IIFL launches digital gold loan

Chennai, July 20: IIFL Finance, one of India's largest non-banking finance companies has launched Digital Gold Loan, which allows customers to avail loans without visiting branch. Customers of IIFL Finance can easily avail top-up and renewal of their gold loan account, add a bank account, download loan statement, pay EMIs etc. Digital Gold Loan is a perfect product for customers to avail Gold Loan without even stepping out of their home. The whole process is online, quite convenient and gets completed in few minutes, living up to its tagline click click, aur ho gaya!



Minister for Industries M.C.Sampath, Cuddalore District Collector Chandrasekar Sahamuri, SP Sri Abhinav and other government officials at the District Collector reviewed on the preventive steps taken to combat the coronavirus spread in the district, recently.

Velammal Main School (Matric) records 100% pass

Chennai, July 20: Velammal Main School (Matric) produces 100% pass in Std. 12 exam. As in the past, Velammal main school (Matric) lived up to their reputation once again. All the 1668 students who appeared for the standard 12th board exam held this year passed out creditably. The results were declared on July 16. Miss Anush Priya S who scored 591 out of 600 was the top scorer of the school. 90 students scored centum in various subjects. Online admissions are open for class 11.



Anush Priya S who scored 591 out of 600

Table with 2 columns: NAME CHANGE and details of individuals including Fathima Kani Jabarullah Khan, Eveline Antoine Joseph, and Evelyn Antoine Joseph.

INTEGRAL COACH FACTORY TENDER NOTICE No.WW/14/Vol.50. Details of tender bids for a 3-year contract.

Table with 2 columns: NAME CHANGE and details of individuals including Mohamed Usman Ali Tharaganar, Amala Kirubakaran, and Archana Ranjith.

Table with 2 columns: NAME CHANGE and details of individuals including Amala Kirubakaran and Mahaboob Basha Abash.

Table with 2 columns: NAME CHANGE and details of individuals including Mohamed Haneef Anseruddin and Micheal Abinandan.

VEHICLE FOR SALE Ashok Leyland ecommet-1212. Includes contact details for Kotak Mahindra Bank Limited.

PUBLIC NOTICE 'I, Sagar Shah aged 28, S/O Late Rajesh Shah residing at D3, Arihant Apartments, 22 Raja Annamalai Road, Purasawalkam, Chennai, lost original allotment letter, lease-cum-sale deed & original sale deed bearing document No. 7818 of property measuring 4200sq ft at Kodungaiyur, while travelling in Purasawalkam. If found please contact: 044-42642010'.

GITA RENEWABLE ENERGY LIMITED. Extract of Audited Standalone Financial Results for the Quarter and Year ended March 31, 2020. Table with financial data in Lakhs.

EPSOM PROPERTIES LIMITED. NOTICE TO THE SHAREHOLDERS OF 33rd ANNUAL GENERAL MEETING. Details of the AGM and shareholder information.

CHENNAI FERROUS INDUSTRIES LIMITED. Extract of Audited Standalone Financial Results for the Quarter and Year ended March 31, 2020. Table with financial data in Lakhs.