

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Regd. Off: Regency House, 2A, Second Floor, 250/7, Anna Salai, Teynampet
Chennai – 600 006 (TN)

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NOTICE

2nd November, 2020

To
All Directors
Epsom Properties Limited
Chennai

Dear Sirs/Madam,

This is to intimate you that 3rd Meeting of 2020-21 of the Board of Directors will be held as per details below:

Time : 5.00 P.M IST
Day and Date: : Monday, 9th November, 2020
Venue : Through Video conferencing

Mode: The video / audio conference facility will be made available as per the provisions of Section 173 (2) of the Companies Act, 2013, read with MCA General Circular number 28/2011.

Agenda for the Meeting is as follows:

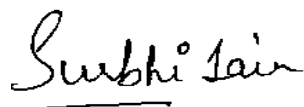
| Sl. No. | Particulars |
|---------|---|
| 1. | To elect the Chairman of the Meeting |
| 2. | To grant leave of Absence to Directors, if any |
| 3. | To take note of the Minutes of the previous Board Meeting & Action taken on the previous Minutes, if any |
| 4. | To take note of the Minutes of the previous Meetings of the Committees |
| 5. | To note and record: a) Compliance On Statutory Matters b) Reconciliation of Share Capital Audit Report c) Compliance certificate under Regulation 7(3) of SEBI (LODR), 2015 d) CEO and CFO Certification e) Investors Complaints Report received from RTA for the period ended 30.09.2020 f) Certificate issued by Practising Company Secretary under Regulation 40(9) of SEBI (LODR), 2015 |

| | |
|----|---|
| | g) Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020 |
| 6. | To consider and approve Un-Audited Financial Results of 2 nd quarter and half year ended 30.09.2020 |
| 7. | To review Operations of the Company |
| 8. | To consider any other business with the permission of the chair and with the consent of majority of the Directors |

Please make yourself convenient to attend the meeting.

Thanking you

Yours faithfully
For Epsom Properties Limited



Surbhi Jain
Surbhi Jain
Company Secretary and Compliance Officer
M.No. A58109

NOTES ON AGENDA

ITEM NO. 1:

| ELECTION OF CHAIRMAN. | NOTES |
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| The Board may elect Chairman of the Meeting. | |

ITEM NO. 2:

| LEAVE OF ABSENCE, IF ANY | NOTES |
|---|--------------|
| The Board may consider granting Leave of Absence to those Directors, who express inability to attend. | |

ITEM NO. 3:

| NOTING OF THE MINUTES OF THE PREVIOUS BOARD MEETING & ACTION TAKEN ON THE PREVIOUS MINUTES | NOTES |
|---|--------------|
| Draft Minutes as approved by Chairman of the Meeting and other Directors will be tabled. The Board may note the same. | |

ITEM NO. 4:

| TAKING NOTE OF THE MINUTES OF THE PREVIOUS MEETINGS OF THE COMMITTEES | NOTES |
|---|--------------|
| The Board may note and take on record the Minutes of the previous Meetings of the Committees. | |

ITEM NO. 5:

| NOTE AND RECORD: a) COMPLIANCE ON STATUTORY MATTERS b) RECONCILIATION OF SHARE CAPITAL AUDIT REPORT c) COMPLIANCE CERTIFICATE d) CEO AND CFO CERTIFICATION e) INVESTORS COMPLAINTS REPORT RECEIVED FROM RTA FOR THE PERIOD ENDED 30.09.2020 f) CERTIFICATE ISSUED BY PRACTISING COMPANY SECRETARY UNDER REGULATION 40(9) OF SEBI (LODR), 2015 g) CERTIFICATE UNDER REGULATION 74 (5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH SEPTEMBER, 2020 | NOTES |
|---|--------------|
| <p>The Board may take note and record the following:</p> <ul style="list-style-type: none">a) Compliance on Statutory mattersb) Reconciliation of Share Capital Audit Reportc) Compliance Certificated) CEO and CFO Certificatione) Investors Complaints Report received from RTA for the period ended 30.09.2020f) Certificate issued by Practising Company Secretary under Regulation 40(9) of SEBI (LODR), 2015g) Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020 | |

ITEM NO. 6:

| UN-AUDITED FINANCIAL RESULTS FOR THE 2ND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2020 | NOTES |
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| <p>Results as reviewed by the Audit Committee will be tabled at the Meeting. Detailed presentation will be made on the financials with all the key management policies and observations.</p> | |

ITEM NO. 7:

| REVIEW OF OPERATIONS | NOTES |
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| The Board will be briefed at the Meeting on the subject. | |

ITEM NO. 8:

| ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR AND WITH THE CONSENT OF MAJORITY OF THE DIRECTORS | NOTES |
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