

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

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

Telephone: 91-4424350676 **Email:** epsomproperties@gmail.com **web:** www.epsom.in

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

26.10.2019

Dear Sir,

Re: Convening of Board Meeting on 04.11.2019:

This is to inform you that the Board of Directors of Epsom Properties Limited, Chennai will meet on 04.11.2019 to *inter alia* transact the following business:

- Consideration of Un-Audited Financial Results for the Second quarter and half year ended 30th September, 2019.

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



Sapna Tanwar
Company Secretary and
Compliance Officer
M.No. A53596