महिंद्रा ईपीसी इरिगेशन लिमिटेड

(याआधी ईपीसी इंडस्ट्रीज लिमिटेड नावे ज्ञात)

नोंद. कार्यालयः प्लॉट क्र. एच-१०९, एमआयडीसी, अमदाद, नाशिक-४२२ ०१०

द्र.: ९१ २५३ २३८१०८१/८२ फॅक्सः ९१ २५३ २३८२९७५

सीआयएन क्र. - एल२५२००एमएच१९८१पीएलसी०२५७३१

वेबसाईटः www.mahindrairrigation.com, ईमेलः info@mahindrairrigation.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ आणि इतर संबंधित तरतुदीला अनुसरुन याद्वारे सूचना देण्यात येते की, मिहंद्रा ईपीसी इरिगेशन लिमिटेडच्या संचालक मंडळाची सभा ही ३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाही आणि अर्धवर्षाकरिता कंपनीच्या अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि मंजूर करण्याकरिता शुक्रवार, २३ ऑक्टोबर, २०२० रोजी घेण्यात येणार आहे. सदर माहिती ही पुढील वेबसाईट www.mahindrairrigation.com, www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहे.

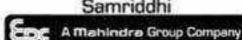
महिंद्रा ईपीसी इरिगेशन लिमिटेड करिता

ठिकाणः नाशिक

रत्नाकर नवघरे

दिनांकः १ ऑक्टोबर, २०२०

कंपनी सचिव



MUMBAI | THURSDAY, 1 OCTOBER 2020 Business Standard

MAHINDRA EPC IRRIGATION LIMITED

(Formerly known as EPC INDUSTRIÉ LIMITED)

Read. Office: Plot No.H-109, MIDC Ambad, Nashik-422 010 Tel: 91 253 2381081/82 Fax: 91 253 2382975

CIN No-L25200MH1981PLC025731

Website: www.mahindrairrigation.com, Email: info@mahindrairrigation.com

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements | Regulations, 2015, the meeting of the Board of Directors of Mahindra EPC irrigation Limited will be held on Friday, 23" October, 2020 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2020. This intimation is also available on the following websites www.mahindrairrigation.com, www.bseindia.com and www.nseindia.com.

For MAHINDRA EPC IRRIGATION LIMITED Ratnakar Nawohare

Place: Nashik Date: 1" October, 2020

Samriddhi

Company Secretary



MAHINDRA EPC IRRIGATION LIMITED (Formerly known as EPC INDUSTRIÉ LIMITED)

Regd. Office: Plot No.H-109, MIDC Ambad, Nashik-422 010

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For **Mahindra EPC Irrigation Limited**Ratnakar Nawohare

Company Secretary

Samriddhi
Samriddhi
Samriddhi

Place: Nashik

Date: 1st October, 2020