

## **EPSOM PROPERTIES LIMITED**

CIN: L24231TN1987PLC014084

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

Telephone: 91 44 43021233 Email: [epsomproperties@gmail.com](mailto:epsomproperties@gmail.com) Web. [www.epsom.in](http://www.epsom.in)

23.05.2019

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

Dear Sir,

### **Re: Convening of Board Meeting on 30.05.2019:**

This is to inform you that the Board of Directors of Epsom Properties Limited, Chennai will meet on 30.05.2019 to *inter alia* transact the following business:

- Consideration of Audited financial results for the Fourth quarter and year ended 31<sup>st</sup> March, 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

  
Yogeshwary  
Director  
DIN: 06629965