

Samriddhi



A Mahindra Group Company

EPC Industrié Limited

(A Mahindra Group Company)

Plot No. H - 109, MIDC, Ambad,
Nashik 422 010. Maharashtra, India.
Tel. +91 253 2381081 / 82, 6642000
Fax +91 253 2382975
E-mail : info@epcind.com
CIN No. : L25200MH1981PLC025731
Website : www.epcmahindra.com

February 28, 2019

BSE Limited
Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Ref: Scrip Code No. 523754

Sub.: Grant of Stock Options under Employees Stock Option Scheme, 2014.

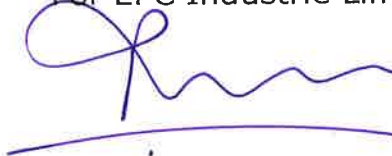

Dear Sir,

This is to inform that the Nomination and Remuneration Committee of the Company, today has approved grant of 80,110 Stock Options to the employees of the Company under the Employees Stock Option Scheme 2014.

You are requested to take the information on record.

Thanking you,

Yours faithfully,
For EPC Industrié Limited

Ratnakar Nawghare
Company Secretary