

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

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

Telephone: 91-4443021233 **Email:** epsomproperties@gmail.com **web:**www.epsom.in

To

22.07.2020

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

Dear Sir,

Sub: Newspaper advertisement titled 'Notice to the Shareholders of 33rd Annual General Meeting"

Please find enclosed copies of the newspaper advertisement titled "Notice to the Shareholders of 33rd Annual General Meeting" that appeared in Makkal Kural (Tamil) and Trinity Mirror (English).

This will also be hosted on the Company's website, at www.epsom.in

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking you

Yours faithfully
For Epsom Properties Limited



Mallour Rajesh Kumar
Managing Director and Compliance Officer
DIN: 08125774

Encl: As above

சாந்தான்குளம் கோவை வழக்கு: மேலும் 3 போலீஸரை காவலில் எடுத்து விசாரிக்க மதுரை நீதிமன்றத்தில் சிபிஜி மனதுக்கு செய்துள்ளது.



MoU signed with CGD SathraiPvt Limited to set up Industrial park in Walajabad in the presence of the Tamil Nadu CM Edappadi Palaniswami, Industries Minister M.C. Sampath.



MoU signed with Aquasub to set up Ductile Iron Foundry in Coimbatore in the presence of the Tamil Nadu CM Edappadi Palaniswami, Industries Minister M.C. Sampath.

Vivo unveils X50, X50 Pro

Chennai, July 20: vivo the innovative global smartphone brand, today unveiled the X50 and X50 Pro, the all-new vivo X50 series of premium smartphones, which feature professional photography capabilities, stunning design, and smooth performance. The X50 series aims to push the camera and design capabilities of high-end premium smartphones.

FDA authorizes 'IQOS Tobacco Heating System'

The U.S. Food and Drug Administration authorized the marketing of Philip Morris Products S.A.'s "IQOS Tobacco Heating System" as modified risk tobacco products (MRTPs). This marks the second set of products ever to be authorized as MRTPs and the first tobacco products to receive "exposure modification" orders, which permits the marketing of a product as containing a reduced level of or presenting a reduced exposure to a substance or as being free of a substance when the issuance of the order is expected to benefit the health of the population.

INTEGRAL COACH FACTORY

TENDER NOTICE No.W/W/14/Vol.50
Sealed bids are invited by the Principal Chief Engineer/Integral Coach Factory, Chennai-38 from suitable and reputed persons for running the following stalls for a period of 3 years, from the date of issue of the letter of acceptance for stalls.

LOCATION: ICF South Colony

Stall Nos.	Area in sqm	Reserve price for the first year	Any type of business as mentioned below-
2	19.25	57,596 + GST as applicable	(a) Fish/Mutton/Chicken/Sea food (b) Fast food (c) Saloon/Beauty parlour (d) Electrical repair/LPG servicing (e) Cycle/2 wheeler repair & sale of spare parts (f) Fancy Stores, News Mart, Books (g) Travel agency (h) Printing press (i) Textile/ Readymade garments/Tailoring (j) Provision items (k) Tea, Tiffin & snacks (l) DTP, Xerox, STD/ISD/PCO, Internet Browsing centre (m) Bakery products/Ice creams (n) Betel nut, cool drinks, (o) Vegetable & fruits (p) Clinic
6	19.25	57,596 + GST as applicable	
7	19.25	57,596 + GST as applicable	
8	12.00	35,904 + GST as applicable	
11	19.00	63,289 + GST as applicable	
12	19.00	63,289 + GST as applicable	
13	19.00	63,289 + GST as applicable	
14	19.00	63,289 + GST as applicable	

Date & time of closing of tender box - Closing at 15.00 hours on 26.08.2020 / Opening at 15.30 hours on the same day. If any licensee prefers to preclose his license during the license period, the amount available as Security Deposit with ICF administration will be forfeited.

FOR DETAILED TENDER NOTICE, TERMS AND CONDITIONS, GUIDELINES AND APPLICATION FORM VISIT, website www.icf.indianrailways.gov.in. The application form can be downloaded from the website itself

GREEN ICF ! CLEAN ICF !

GITA RENEWABLE ENERGY LIMITED

Registered Office: OPG Nagar PeriyaObulapuram Village NagarajaKandigai, Madharapakkam Road Gummidi poondi TN 601201 IN

CIN:L40108TN2010PLC074394

www.gitarenewable.com Telfax: 044-27991450

Extract of Audited Standalone Financial Results for the Quarter and Year ended March 31,2020

Rs. in Lakhs

Particulars	Standalone			
	Quarter ended		Year ended	
	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
Total income from operations (net)	9.00	9.00	50.90	36.00
Net Profit/(Loss) from ordinary activities after tax	(47.18)	(55.78)	(174.55)	(186.94)
Net Profit /(Loss) after tax (after extraordinary items)	(47.18)	(55.78)	(174.55)	(186.94)
Equity Share Capital	411.23	411.23	411.23	411.23
Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year)	-	-	1,353.31	
1,567.70				
Earning per share (before extraordinary items) (of Rs.10/- each)	(1.15)	(1.36)	(0.52)	(0.45)
(a) Basic				
(b) Diluted				
Earning per share (after extraordinary items) (of Rs.10/- each)	(1.15)	(1.36)	(0.52)	(0.45)
(a) Basic				
(b) Diluted				

Note:
The above is an extract of the detailed format of Audited Standalone Financial Results for the Quarter and Year ended March 31,2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listings Obligations and Disclosure Requirements) regulations, 2015. The full format of the Audited Standalone Financial Results for the Quarter and Year ended March 31,2020 is available on the website of Bombay Stock Exchange at www.bseindia.com and on the website of the company at www.gitarenewable.com

For Gita Renewable Energy Limited
R.NATARAJAN
Managing Director

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

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

Phone: 044-43021233, Website: <http://www.epsomproperties.com>, E-mail: epsomproperties@gmail.com

NOTICE TO THE SHAREHOLDERS OF 33rd ANNUAL GENERAL MEETING

The Thirty Third(33rd) Annual General Meeting (AGM) of the Company will be held over Video Conference (VC) or Other Audio Visual Means (OAVM) at 12.00 Noon Monday, the 17thday of August, 2020 in compliance with General Circulars No. 14/2020, 17/2020 and 20/2020 and all other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the Meeting

The Notice of the AGM along with the Annual Report 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositors in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Cameo Corporate Services Limited at <https://investors.cameoindia.com>. The notice of 33rd AGM and Annual Report 2019-20 will also be made available on the Company's website, at www.epsom.in, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM though electronic voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders.

The 33rd AGM Notice will be sent to the Shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Epsom Properties Limited
Rajesh Mallour
Managing Director

Bob's Banter

Robert Clements



Lift Me Up, Let Me Stand..!

We are such weak creatures. Just when we think we are morally strong and begin to think that we cannot fall, we slip. Where do I get the strength to stand tall all the time? I realize such strength did not come about very easily. Just when we think we are becoming stronger, better people, we slip and have to start all over again.

I know that without help from the One above there is no way I can build character into my self..! The words of a song come to my lips and I find myself humming a tune:

Lord lift me up and let me stand
By faith on heaven's tableland;
A higher plane than I have found.
Lord, plant my feet on higher ground.

A pilot was flying over the Arabian Desert and landed his tiny aircraft at an airstrip to refuel. After taking to the air again, he was soon over a mountainous area, when he heard a scratching noise behind him.

Later when he landed at an airport,

He became quite alarmed, for he knew if an animal gnawed away at the electrical wiring it could cause a serious malfunction. But there was no place to land in the rugged territory.

Then the pilot had an idea. He pulled the joystick, accelerated the plane and nosed it upward. Higher and higher into the sky the little plane went, until the sound of the gnawing and scratching ceased.

Lord lift me up and let me stand
By faith on heaven's tableland;
A higher plane than I have found.
Lord, plant my feet on higher ground.

But the unwanted stowaway was dead.

Accustomed as it was to the desert, it could not survive when the plane climbed to the higher altitude.

So it is with our life. As we draw near to God, we put to death our meanness and selfishness and other

petty ways. The old patterns of living just cannot survive and character starts forming.

What sort of noises do you hear as you fly through life?

Rumblings of discontentment?

Echoes of sadness?

Shivers of fright and tremors of anxiety?

Start pulling upward and as your feet reach higher ground the rumblings and other sounds will slowly get still till they won't be heard at all.

Arizona state employment officials in Tucson posted an interesting sign over a full length mirror. Directed to all job hunters it read, "Would you hire this person?"

Dare ask yourself the same question as you look at the person you are, then decide whether you want to be with the desert rats or fly up to a higher plane?

bobsbanter@gmail.com



Minister for Industries M.C.Sampath, Cuddalore District Collector Chandrasekar Sahamuri, SP Sri Abhinav and other government officials at the District Collector reviewed on the preventive steps taken to combat the coronavirus spread in the district, recently.

Velammal Main School (Matric) records 100% pass

Chennai, July 20:
Velammal Main School (Matric) produces 100% pass in Std. 12 exam. As in the past, Velammal main school (Matric) lived up to their reputation once again.

All the 1668 students who appeared for the standard 12th board exam held this year passed out creditably.

The results were declared on July 16. Miss



Anush Priya S

Anush Priya S who scored 591 out of 600

was the top scorer of the school.

90 students scored centum in various subjects.

Online admissions are open for class 11.

VEHICLE FOR SALE

Ashok Leyland ecomment-1212

Reg. No.: TN25B9J301,YOM : 2018

WITH RC BOOK

Under hypothecation

M/S.KOTAK MAHINDRA BANK LTD,

is under sale in its

"As is where is Condition"

Interested parties can get their Quotations within 3 days at

KOTAK MAHINDRA BANK LIMITED

Old Mahabaliupuram Road,

Kandhanchavadi, Chennai-600096.

Ph: 044-66248585

Mob: 7338739165 / 9047909093

NAME CHANGE

I, MOHAMED HANEEF ANSERUDDIN, S/o,

Anseruddin, Date of Birth:

20.05.1948, residing at No.38/11,

Natarajan Street, Old Washermenpet, Chennai -600 021, shall henceforth be known as MOHAMMED HANEEF ANSERUDDIN.

NAME CHANGE

I, MICHEAL ABINANDAN, S/o, Maria Francis, Date of Birth:

25.09.1992, residing at N.O.5, Old No.3,

Bharath