

ENERGY POWER SYSTEMS LTD

Form 6-K

October 28, 2002

[EQUITY TRANSFER SERVICES INC.]

OCTOBER 25, 2002

Dear Sir or Madam:

RE: ENERGY POWER SYSTEMS LIMITED

We are pleased to confirm that a Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities to advise of the following for the above noted Company:

CUSIP - 29270V 10 3

Type of Meeting - ANNUAL AND SPECIAL

Record Date - NOVEMBER 21, 2002

Mailing Date - NOVEMBER 28, 2002

Meeting Date - DECEMBER 30, 2002

Yours Truly,

EQUITY TRANSFER SERVICES INC.

"Luisa Roberto"

Per: Luisa Roberto

Senior Officer, Client Services

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