

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
MUMBAI-400 051

BSE Limited
14th Floor, P.J. Towers
Dalal Street
MUMBAI-400 001

NSE Symbol SHRIRAMEPC

Scrip Code : 53245

Date: August 01, 2016

Dear Sir/s

**Sub: Notice for 119th Board Meeting as per Regulation 29(1) of SEBI (LODR) Regulations -
- Consideration of Un-Audited Financial Results for the quarter ended 30th June, 2016**

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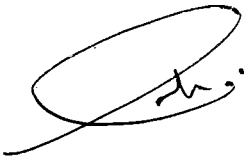
We propose to hold the 56th Audit Committee meeting (scheduled to commence at 10.00 a.m.) and 119th Board Meeting (scheduled to commence at 12.00 Noon) on 10th August 2016 for the consideration and approval of unaudited financial results for the quarter ended 30th June 2016.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the outcome of the Board Meeting will be intimated immediately on completion of the meeting and after that we shall arrange to publish the results within 48 hours from the date of announcement of results.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Shriram EPC Limited,



K. SURESH,
Vice President &
Company Secretary.

Shriram EPC Limited

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CIN: L74210TN2000PLC045167

