

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: May 02, 2017

Dear Sir/s

Sub: Notice for Board Meeting - Consideration of Audited Financial Results for the year ended 31st March, 2017

We propose to hold the Audit Committee (scheduled to commence at 11.00 a.m.) and Board Meeting (scheduled to commence at 01.30 p.m.) on 23rd May 2017 for the consideration and approval of audited financial results for the year ended 31st March 2017.

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,
COMPANY SECRETARY.

Shriram EPC Limited

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