

08th October 2015

Bombay Stock Exchange Ltd.,
14th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai – 400 051.

Dear Sir/s

Sub: Notice for Board Meeting - Consideration of Un-Audited Financial Results for the quarter ended 30th September, 2015

We propose to hold the Audit Committee and Board Meeting for the consideration and approval of unaudited financial results for the quarter ended 30th September 2015, on 04th November 2015, after which 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

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmipathi Road,
Egmore, Chennai - 600 008. India. Ph : +91 44 4900 5555, Fax : +91 44 4900 5599 / 4269 2155
Regd. Office : 4th Floor, 'Sigapi Achi Building', No.18/3, Rukmani Lakshmipathi Road,
Egmore, Chennai - 600 008. Ph : +91 44 4901 5678 Fax : +91 44 4901 5655
E-mail : info@shriramepc.com, website : www.shriramepc.com
CIN : L74210TN2000PLC045167

