

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: January 27, 2016

Dear Sir/s

Sub: Notice for Board Meeting - Consideration of Un-Audited Financial Results for the quarter ended 31st December, 2015

We propose to hold the Audit Committee and Board Meeting for the consideration and approval of unaudited financial results for the quarter ended 31st December 2015, on 11th February 2016, 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

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