

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

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

NSE Symbol SHRIRAMEPC

Scrip Code : 53245

Date: August 06, 2016

Dear Sir/s

**Sub: Notice for the postponed 120<sup>th</sup> Board Meeting as per Regulation 29(1) of SEBI (LODR) Regulations - Consideration of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016**

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This is further to our letter of 01st August 2016 intimating about the proposed 56th Audit Committee meeting (scheduled to commence at 10.00 a.m.) and 120th Board Meeting (inadvertently typed as 119th) (scheduled to commence at 12.00 Noon) on 10th August 2016 for the consideration and approval of the unaudited financial results for the quarter ended 30th June 2016.

Kindly note that due to unforeseen exigencies, we have postponed the meetings scheduled on the 10th August and would like to inform that the said meetings have been rescheduled to be held on 12th August 2016 and accordingly the Audit Committee Meeting is scheduled to commence from 11.30 a.m. followed by the Board Meeting scheduled to commence at 12.30 p.m.

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.

You are requested take the postponement of the said meetings on record and confirm.

Thanking you,

Yours faithfully,  
For Shriram EPC Limited,



K. SURESH,  
Vice President &  
Company Secretary.

**Shriram EPC Limited**

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