

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

16th April 2013

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

Dear Sirs,

Sub : Publication of Un-audited financial results for the year ended 31.3.2013 under
Clause 41 of the Listing Agreement – Reg.

This is further to our Letter dt. 30th March 2013, intimating that we shall be extending our
current financial year commencing from 1st April, 2012 to 30th June, 2013 covering a period of 15
months.

We hereby would like to inform you that we will be convening a Board meeting on the 10th
of May 2013 for approving the Un-Audited Accounts for the fourth quarter ended 31st March
2013 and thereafter publishing the same within 48 hours of the meeting, which may kindly
be taken on record.

Thanking you,

Yours faithfully,
For **Shriram EPC Limited**



K. SURESH
Company Secretary

Shriram EPC Limited

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An ISO 9001 (2008) Company