

**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

September 9, 2017

Dear Sir/Madam,

Sub: Notice for Board Meeting for Consideration of Un-audited Financial Results for quarter ended 30th June 2017

Ref: Our Intimation dated 16th August 2017

As already intimated the IND-AS is applicable to the Company for the first time only during the current Financial Year ie., April 2017 to March 2018.

As per SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016 the Company would like to exercise the option under Regulation 33(3)(b)(i) of the Listing Regulations to submit the standalone financial results for the first quarter and consolidated financial results from the subsequent quarters, as already intimated.

Kindly take the same on record,

Thanking you,

Yours faithfully,
For **Shriram EPC Limited**,



K. SURESH,
Vice President & Company Secretary.

Shriram EPC Limited

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