

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: January 16, 2017

Dear Sir/s

**Sub: Notice for Board Meeting as per Regulation 29 of SEBI (LODR) Regulations -  
Consideration of further issue of shares to CDR Lenders and to a Private Limited  
Company on preferential basis – Reg.**

We propose to hold a Board Meeting on 19<sup>th</sup> January 2017 for considering & approving the issuance of shares in lieu of the WCTL (Working Capital Term Loan) to the CDR lender/s based on reconciliation with the Bankers and considering & approving the issuance of shares upto Rs.35 Crores to a Private Limited Company, on preferential basis. Consequent to this, the Board would also consider increasing the Authorised Share Capital of the Company.

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.

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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