

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 : 532945

Date: February 11, 2016

Dear Sir/s

SUB: Outcome of the Board Meeting held today (11-02-2016) and Un-audited Financial Results for the quarter and Nine Months ended 31st December 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following are the outcome of the Board Meeting:-

1. Change in Composition of Board:-

- a) Mr. S Srinivasan (DIN 00014652) Vice Chairman and Director has resigned from the Board due to his professional pre-occupation with effect from January 13, 2016
- b) Mr. R Sundararajan (DIN 00498404) who is an Independent Director in the Board of the Company is being re-designated as Non-Executive and Non- Independent Director with effect from 11th February 2016 since he has become an advisor in our Promoter Company M/s. SVL Limited.

2. Un-audited Financial Results for the Quarter and Nine Months ended 31-12-2015

The Board had approved the Un-audited financial results for the Quarter and Nine Months ended 31st December 2015 that has been recommended by the Audit Committee held today and the Extract of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31 December 2015. (Quick Results) for Publication along with the Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31 December 2015 as per Clause 41 of the Listing Agreement are being forwarded for your information and records.

We are also enclosing herewith a copy of the Limited Review Report from our Statutory Auditors as per the latest Listing Guidelines.

For Shriram EPC Limited


K. SURESH

Vice President & Company Secretary

Shriram EPC Limited

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Egmore, Chennai - 600 008, India. Ph: +91 44 4900 5555, Fax: +91 44 4900 5599 / 4269 2155

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Egmore, Chennai - 600 008. Ph: +91 44 4901 5678 Fax: +91 44 4901 5655
E-mail: info@shriramepc.com, website: www.shriramepc.com

CIN: L74210TN2000PLC045167



We would also be sending you the copy of the advertisement as soon as it is published in the newspapers, for your records.

Thanking you,

Yours faithfully
For Shriram EPC Limited


K. SURESH
Company Secretary &
Compliance Officer

Encl.: a.a.