

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

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

Dear Sirs,

SUB: Outcome of the Board Meeting on 11-11-2014- Reg.

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Further to our letter dated 5th November 2014 intimating about the Board meeting scheduled today, the 11th November 2014, we request you to kindly note that the Un-audited results for the quarter and six months ended 30th September 2014 has been considered and approved. A copy of the unaudited financials as per Clause 41 has already been sent along with a separate covering Letter to both the exchanges.

We would like to inform you that the other agenda to seek the approval for the Allotment of equity shares on preferential basis to the tune of Rs.50 Crores to the Promoter Company M/s. Shriram Industrial Holdings Limited has been deferred to a later meeting, due to non receipt of the in-principle approval from the Bombay Stock Exchange.

Kindly take the same on record and confirm.

Thanking you,

Yours faithfully

For **Shriram EPC Limited**


K. SURESH
Company Secretary

Shriram EPC Limited

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