

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

30th May 2018

Dear Sir,

Sub: Regulation 30- Outcome of the meeting for approval of the Audited accounts of the Company for the year ended 31st March 2018

This has reference to our earlier letter dated 24/4/2018 wherein we had informed the date of the Board meeting as 25.5.2018 for approval of audited accounts. Further on 24th May 2018 we had informed you the cancellation of the said Board meeting due to Orders passed by the Hon'ble NCLT, Chennai in directing commencement of corporate resolution process under Insolvency and Bankruptcy code, 2016 in the matter of application of Asset Care & Reconstruction Enterprises Limited.

Further vide notice dated 26/5/2018 to the stock exchanges, a meeting was held today (30.5.2018) of the Interim Resolution Professional (IRP) and the Members of Board of Directors (powers suspended) of the Company at 11.30 AM at Chennai for considering and approving the Audited financial results for the year ended 31st March 2018 and other business matters.

In response to an intimation sent to all the Directors on 29/5/2018 about the meeting, 6 directors out of the total 8 expressed their inability to attend due to pre occupation and short notice and requested that the meeting be held at a later date. The Auditors also could not be present as the concerned partner was travelling. In the meanwhile, the Company is compiling the details in respect of its financial statements for review of the IRP.

Hence, the item for considering and approving the Audited financial results for the year ended 31st March 2018 and other related items related to this could not be considered and a meeting to consider the above is tentatively rescheduled for 3.30 PM 9th June 2018 in Chennai.

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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