

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

6th September 2014

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

Dear Sirs,

SUB: Compliance of Clause 19a of the Listing Agreement – Proposed
Meeting with the Agenda of proposed Preferential Issue – Reg.

~*~

Kindly note that we propose to hold a Board meeting on Thursday, the 11th September, 2014 for considering Preferential Issue to the Promoter Company. We will be intimating the Outcome of the meeting immediately thereafter. Kindly take the above on record and confirm.

Thanking you,

Yours faithfully
For **Shriram EPC Limited**


K. SURESH
Company Secretary

Shriram EPC Limited

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmipathi Road,
Egmore, Chennai - 600 008, India. Ph: +91 44 4900 5555, Fax: +91 44 4900 5599 / 4269 2155

Regd. Office : 4th Floor, 'Sigapi Achi Building', No.18/3, Rukmani Lakshmipathi Road,
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

