

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 : 53245

Date: July 9, 2018

Dear Sir/s

**Sub: Notice for Board Meeting - Consideration of Unaudited Consolidated Financial Results
for the Quarter ended 30th June, 2018**


We propose to hold the Audit Committee (scheduled to commence at 10.00 a.m.) and Board Meeting (scheduled to commence at 04.30 p.m.) on 03rd August, 2018 for the consideration and approval of unaudited consolidated financial results for the quarter ended 30th June, 2018.

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 and after that we shall arrange to publish the results within 48 hours from the date of announcement of results.

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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