

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: August 16, 2017

Dear Sir/s

**Sub: Notice for Board Meeting - Consideration of Un-audited Financial Results
(Consolidated) for the quarter ended 30th June, 2017**

**Ref : Our Intimation dated 15th April 2017 regarding publication of Financial Results U/R
33 (3) (b) (i) of SEBI (LODR) 2015**

With reference to the above, kindly note that from this year onwards IND-AS Applicable for the Company and this being the first year, we propose to hold the Audit Committee (scheduled to commence at 10.30 a.m.) and Board Meeting (scheduled to commence at 01.30 p.m.) on 13th September 2017 for the consideration and approval of unaudited financial results for the quarter ended 30th June 2017.

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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