

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

BSE Limited  
14<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
MUMBAI-400 001.

NSE Symbol: SHRIRAMEPC

Scrip Code : 532945

Dear Sir/s,

Date: July 27, 2018

Sub : Postponement of Board meeting – Reg.

Pursuant to Regulation 29 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we had communicated on 21<sup>st</sup> July 2018 about the postponement of our ensuing Board Meeting from 03<sup>rd</sup> August 2018 to 08<sup>th</sup> August 2018 for consideration and approval of Consolidated Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June 2018.

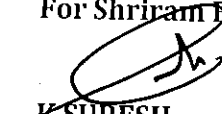
Kindly note that due to unavoidable circumstances the said meeting has been re-scheduled to Friday, 10<sup>th</sup> August, 2018 (Scheduled to Commence at 12.15 P.M.).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) 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.

Kindly take the above change on record and confirm.

Thanking you,

Yours faithfully,  
For Shriram EPC Limited,

  
**K SURESH,**  
VICE PRESIDENT & COMPANY SECRETARY.

**Shriram EPC Limited**

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E-mail : info@shriramepc.com, website : www.shriramepc.com  
CIN : L74210TN2000PLC045167

