



Engineering the Future

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Mumbai-400 051
NSE Symbol SEPC

BSE Limited
14th Floor, P.J. Towers
Dalal Street
Mumbai-400 001
Scrip Code : 532945

22-08-2022

Dear Sir/Madam,

Sub: Intimation of convening the 22nd Annual General Meeting on Monday, 19th September, 2022

We wish to inform that the 22nd Annual General Meeting of the Company is scheduled to be convened on Monday, 19th September, 2022, through Video Conferencing or other audio-visual means.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For SEPC Limited




T Sriraman
Company Secretary

SEPC Limited

(Formerly Shriram EPC Ltd)

Regd. Office : 'Bascon Futura SV' - 4th Floor,

10/1, Venkatanarayana Road, T.Nagar, Chennai - 600 017. Phone : +91-44-4900 5555

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