

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th 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 : 53245

Date: March 10, 2021

Dear Sirs,

**SUB: Outcome of the Board Meeting held today (10-03-2021) for consideration and issuance of Non-Convertible Redeemable Preference Shares up to Rs. 350 Crores to the Lenders of the Company against their Loans – Reg.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following are the outcome of the Board Meeting: -

We wish to inform you that a meeting of the Board of the Company was held today (10/03/2021) to discuss and issuance of Non-Convertible Redeemable Preference Shares up to Rs. 350 Crores to the Lenders of the Company against their Loans and related activities.

The board approved the Draft Postal Ballot Notice to be emailed to the Shareholders containing the following items approved at the Meeting: -

Increase of Authorised Share Capital and approval for Alteration of Memorandum of Association etc.,

Issue of Redeemable Non-Convertible Preference Shares to the Lenders of the Company

The meeting commenced at 11.30 A.M. and concluded at 12.15 P.M. We request you to kindly take the same on record and confirm.

Thanking you,

Yours faithfully  
For **Shriram EPC Limited**



**K. SURESH**  
Vice President & Company Secretary.

New Registered Office Address: Old No.56/L, New No.10/1, Bascon Futura SV IT Park, 4th Floor, Venkatnarayana Road, T. Nagar, Chennai – 600 017. Ph.044-4900 5555

**Shriram EPC Limited**

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

Regd. Office : 4th Floor, 'Sigappi Achi Building', No.18/3, Rukmani Lakshmi pathi 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

