

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

BSE Limited
14th Floor, P.J. Towers
Dalal Street
MUMBAI-400 001
Scrip Code : 53245

September 18, 2019

Dear Sir/Madam,

Sub: Update on the 19th Annual General Meeting (AGM) of the Company held today
– 18th September 2019

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With reference to the above subject, please find given below the details of our 19th Annual General Meeting held today – 18th September 2019 and the details of the meeting are as follows: -

The Annual General Meeting of the members of the Company was held today as scheduled on at Kamakoti Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T. Nagar, Chennai – 600 017

The Members of the Company transacted the businesses as per the Notice dated 06th August 2019.

The Voting was conducted by way of Poll / E-voting and all the SIX Resolutions placed before the Members and the proceeding of the meeting along with the consolidated results of the Voting / Polling will be intimated to the Stock Exchanges on receipt of the same from the Scrutinizer in the prescribed format under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 within the prescribed time limit.

Kindly take the same on record and confirm.

Thanking you,

Yours faithfully,
For **Shriram EPC Limited**,


K. SURESH,
Company Secretary & Compliance Officer.

Shriram EPC Limited

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmipathi Road,
Egmore, Chennai - 600 008. India. Ph : +91 44 4900 5555, Fax : +91 44 4900 5599 / 4269 2155
Regd. Office : 4th Floor, 'Sigapi Achi Building', No.18/3, Rukmani Lakshmipathi 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

