

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

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

August 03, 2018

Dear Sir/Madam,

Sub: Update on the 18<sup>th</sup> Annual General Meeting (AGM) of the Company held today – 03<sup>rd</sup> August 2018

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Further to the above, please find given below the details of our 18<sup>th</sup> Annual General Meeting held today – 03<sup>rd</sup> August 2018 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 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 07<sup>th</sup> June 2018.

The Voting was conducted by way of Poll / E-voting and all the FIVE 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

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CIN : L74210TN2000PLC045167

