

The Bombay Stock Exchange Ltd.,  
Department of Corporate Services,  
P.J. Towers, 14th Floor,  
Dalal Street,  
MUMBAI-400 001.

2<sup>nd</sup> April, 2013

The National Stock Exchange of India Ltd.,  
Department of Corporate Services,  
Exchange Plaza, 5th Floor,  
Bandra-Kurla Complex,  
MUMBAI-400 051.

Dear Sir,

Sub: Declaration of the Results of Postal Ballot – Release of Paper Advt.

Further to our letter dt. 26<sup>th</sup> March, 2013 enclosing therewith the Scrutinizer's Report , we are now sending three copies each of the publication in English Newspaper daily "THE HINDU Business Line" and vernacular newspaper "Thinaboomi" dated 27<sup>th</sup> March, 2013 regarding declaration of postal ballot result.

Thanking you,

Yours faithfully  
For Shriram EPC Limited

  
K. Suresh  
Vice President & Company Secretary

Encl.: a/a

## **Shriram EPC Limited**

1st Floor (Northern Wing), 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmipathi Salai,  
Egmore, Chennai - 600 008, India. Ph: +91 44 49005555, Fax: +91 44 49005599

Regd. Office : 4th Floor, Sigapi Achi Building, Door No.18/3, Rukmani Lakshmipathi Salai,  
Egmore, Chennai - 600 008. Ph: +91 44 49015678 Fax: +91 44 49015655

website: [www.shriramepc.com](http://www.shriramepc.com)



**27.3.2013 தினபூமி சென்னை**

**Shriram EPC Limited**

Regd. Office : 4<sup>th</sup> Floor, Sigappi-Achi Building,  
18/3, Rukmini Lakshmi pathi Salai,  
Egmore, Chennai 600 008

**NOTICE** is hereby given that the Result of the Postal Ballot was declared on Tuesday, the 26<sup>th</sup> March 2013 at 11.00 A.M., at D-17, SIPCOT Industrial Complex, Gummidipoondi-601 201, Thiruvallur District. The Shareholders of the Company have approved the resolution as set out in the Notice of Postal Ballot dated 22<sup>nd</sup> February 2013.

Place : Chennai

Date : 27<sup>th</sup> March 2013

By order of the Board

**M. AMJAD SHARIFF**

**JT. MANAGING DIRECTOR**

CHENNAI

THE HINDU • **BUSINESS LINE**  
WEDNESDAY, MARCH 27, 2013

**Shriram EPC Limited**

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