

The National Stock Exchange Ltd
Exchange plaza, 5th Floor,
Bandra-Kurla Complex
Mumbai-400 051

4th November 2014

Bombay Stock Exchange Ltd
14th floor, P J Towers
Dalal Street,
Mumbai 400 001

Dear Sirs,

Sub: Intimation regarding Postponement of Board Meeting on 04-11-2014

This is further to our earlier letter of 30th October 2014 whereby we had intimated the Exchanges about the Board Meeting scheduled to be held on 4th November 2014.

We hereby inform you that the Board Meeting scheduled for today has got postponed since we are yet to receive the in principle clearance from both the Stock Exchanges for the allotment of Preference Shares to the Promoter M/s. Shriram Industrial Holdings Limited to the tune of Rs.160 Crores pursuant to the CDR Scheme.

Consequently the approval of PAS-4 for the Preferential Allotment to the tune of Rs.50 Crores is also deferred to the next meeting, the date of which will be intimated in due course.

Kindly take note of the above on record and confirm.

Thanking you,

Yours faithfully,
For Shriram EPC Limited,



K. SURESH,
Company Secretary.

Shriram EPC Limited

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