

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 : 532945

Date: November 09, 2016

Dear Sir/s

SUB: Outcome of the Board Meeting held today (09-11-2016) for consideration and approval of the Unaudited Financial Results for the quarter / Half year ended 30th September 2016

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

1. Change in Composition of Board:-

Mr. S Babu (DIN 02541697) who is an Non-Independent Director in the Board of the Company is being re-designated as Non-Executive and Independent Director with effect from 1st September 2016 since he has resigned as an advisor from SVL Trust.

2. Unaudited Financial Results for the Quarter ended 30-09-2016

The Board had approved the unaudited financial results for the Quarter ended 30th September 2016 that has been recommended by the Audit Committee at the meeting held today and the Extract of the detailed format of the Unaudited Financial Results for the Quarter / Half year ended on 30th September 2016, to be filed with the Stock Exchanges pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Quick Results) for Publication along with the unaudited Financial Results for the Quarter / Half year ended on 30th September 2016 are being forwarded for your information and records.

We would also be sending you the copy of the advertisement as soon as it is published in the newspapers, for your records.

Thanking you,

Yours faithfully
For Shriram EPC Limited


K. SURESH
Company Secretary &
Compliance Officer

Encl.: a.a.

Shriram EPC Limited

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