

25th August, 2016

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Banda Kurla Complex,
Mumbai - 400 051

BSE Limited
14th Floor, P.J.Towers
Dalal Street,
Mumbai - 400 051

NSE Symbol SHRIRAMEPC

Scrip Code:532945

Dear Sir,

Sub: Notice of the 16th Annual General Meeting, Intimation of remote E-voting Facility and Book Closure intimation

Please find enclosed herewith copy of the Notice of the 16th Annual General Meeting of the Company to be held on Thursday, 15th September, 2016 at 10.20 A.M. at Kamakoti Hall, Sri Krishna Gana Sabha, 20 Maharajapuram Santhanam Road, T.Nagar, Chennai-600 017 and copies of the Advertisement published in Newspaper, one in English language in Financial Express and other in Tamil regional Language in Maalai Thamizhagam.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The Instructions for e-voting are mentioned in the said notice.

The Register of Members & Share Transfer Books of the Company shall remain closed from Monday, 12th September, 2016 to Wednesday, 14th September, 2016 (both days inclusive) for the purpose of 16th Annual General Meeting (AGM) of the Company to be held on 15th September, 2016.

Thanking you,

Yours faithfully,
For Shriram EPC Limited,


K SURESH
VICE PRESIDENT & COMPANY SECRETARY

Encl: As above

Shriram EPC Limited

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Regd. Office : 4th Floor, 'Sigapi Achi Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai - 600 008. Ph: +91 44 4901 5678 Fax: +91 44 4901 5655
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CIN: L74210TN2000PLC045167

