

Date: May 31, 2018

To

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

BSE Limited
14th Floor, P.J. Towers Dalal Street
MUMBAI-400 001

NSE Symbol SHRIRAMEPC Scrip Code: 532945

Dear Sir/s

SUB: Order No. CP/714(IB)/CB/2017 dated 17th May 2018 from the National Company Law Tribunal, Division Bench, Chennai pertaining to Asset Care & Reconstruction Enterprises Limited

This is further to our earlier intimation dated 24th May 2018 wherein we had intimated about the Company receiving an Order No. CP/714(IB)/CB/2017 dated 17th May 2018 from the National Company Law Tribunal, Division Bench, Chennai pertaining to Asset Care & Reconstruction Enterprises Limited.

We are pleased to inform you that the CIRP proceedings have been stayed by the National Company Law Appellate Tribunal dated 31/5/2018 on the Company appeal (AT)(Ins) No.241/2018.

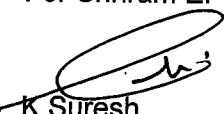
In view of the foregoing, a meeting of the Board of Directors has been convened on 9th June 2018 for considering and approving the Audited Financial results of the Company for the year ended 31st March 2018.

Kindly take the same on record and confirm.

Thanking you,

Yours faithfully,

For Shriram EPC Limited,


K Suresh
Vice President &
Company Secretary

Shriram EPC Limited

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E-mail : info@shriramepc.com, website : www.shriramepc.com
CIN : L74210TN2000PLC045167

