

Date : 4th June 2018

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

The Secretary,
Bombay Stock Exchange Limited,
Mumbai

Dear Sir,

Sub: Regulation 29(1)(a)- Intimation about the Board meeting for approval of the Audited accounts of the Company for the year ended 31st March 2018

Further to our earlier intimation dated 1/6/2018 wherein we had mentioned about the meeting to consider the agenda as per the Notice dated 19/5/2018 cancelled vide notice dated 24th May 2018 proposed to be held as 9.6.2018 at Chennai we would like to inform you that due to some pressing commitment of our Chairman (who is also the Audit Committee chairman) and the Bank nominee director on 9th June 2018, the meeting is now proposed to be held on 7th June 2018.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Shriram EPC Limited,



(K. SURESH)
Vice President &
Company Secretary

Shriram EPC Limited

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