

Dated: 01.06. 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

Consequent on the stay obtained from NCLAT in the matter of application of Asset Care & Reconstruction Enterprises Limited, intimation of which was made to the stock exchanges on 31/5/2018.

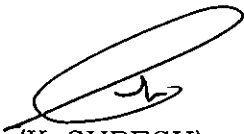
The meeting is to consider the agenda as per the Notice dated 19/5/2018 cancelled vide notice dated 24th May 2018 and now proposed to be held on 9.6.2018 at Chennai.

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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