



(Formerly known as Shriam EPC Limited)

4th Floor, BASCON FUTURASY IT Park, Venkateswara Road, Park Road, Puram,
T. Nagar, Chennai - 600017; Ph.: 044-46015555; Fax: 044-46015555; Email: suresh@shriamepc.com
Website: www.shriamepc.com Corporate Identification Number: L74270TN3000PLC045157

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (Listing Regulation), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 19th day of May, 2021, to, inter alia, consider, discuss and approve the issuance and allotment of equity shares by way of preferential issue to a prospective investor, and Non-convertible Debentures to the lenders of the Company against their loans subject to obtaining necessary statutory approvals from the Shareholders, Lenders, Stock Exchanges and other regulatory authorities.

The said Notice may be accessed on the Company's website at <http://www.shriamepc.com/> and the intimation may also be accessed on the Stock Exchange websites at <http://www.bseindia.com/> and <http://www.nseindia.com/>

By order of the Board

K. SURESH

Vice President & Company Secretary

Place : Chennai - 600017
Date : 14.05.2021