

SHRIRAM PISTONS & RINGS LTD.

REGD. / H. O. : 3rd FLOOR, HIMALAYA HOUSE, 23, KASTURBA GANDHI MARG, NEW DELHI - 110 001



SHRIRAM

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

May 03, 2017

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Dear Sir,

Notice of Board Meeting

This is to inform you that the meeting of board of directors of the company is scheduled to be held on 12.05.2017 to consider and approve Financial Results for the year ended March' 2017 and to recommend dividend, if any.

In terms of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we have issued notice of meeting of board of directors on 03.05.2017 in the following newspapers:

- The Financial Express (English)
- Jansatta (Hindi)

Copies of the notice published in newspapers is enclosed as Annexure.

Thanking You,

Yours faithfully,

(R. Srinivasan)
Company Secretary

FINANCIAL EXPRESS
DATED 03.05.2017

COMPANY NOTICE
SHRIRAM PISTONS AND RINGS LIMITED
Regd. Office: 3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi-110 001
CIN : L29112DL1963PLC004084
PAN : AAACS0229G
Phone : 011-23315941
Fax : 011-23311203
E-Mail: spr.exports@shrirampistons.com
Website : www.shrirampistons.com
Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held at New Delhi on Friday, 12th May, 2017 to consider and approve the company's Audited Financial Results for the year ending March, 2017 and to recommend dividend, if any. The said notice can be accessed at company's website given above.
Sd/-
(R. SRINIVASAN)
COMPANY SECRETARY
Place : New Delhi F-4034
Dated : 02nd May, 2017

JANSATTA
DATED 03.05.2017

कंपनी सूचना
श्रीराम पिस्टन्स एण्ड रिंग्स लि०
पंजीकृत कार्यालय : तीसरी मंजिल
हिमालया हाऊस-23, कस्तूरबा गांधी मार्ग,
नई दिल्ली-110 001
CIN : L29112DL1963PLC004084
PAN : AAACS0229G
फोन : 011-23315941
फैक्स : 011-23311203
E-Mail: spr.exports@shrirampistons.com
Website : www.shrirampistons.com
एतद्वारा सूचना दी जाती है कि विनियम 47 भारतीय प्रतिभूति और विनियम बोर्ड (सूचिबद्धता बाध्यताएं और प्रकटीकरण) विनियम, 2015 के अनुसरण में कंपनी के निदेशकों के मंडल की बैठक, शुक्रवार, दिनांक 12 मई, 2017 को नई दिल्ली में होगी, जिसमें मार्च, 2017 को समाप्त वित्तीय वर्ष के लेखों पर विचार एवं लाभांश की संस्तुति की जायेगी, यदि हो। उक्त सूचना कंपनी की उपरोक्त वेबसाइट से भी प्राप्त की जा सकती है। हस्ता/-
(आर. श्रीनिवासन)
स्थान : नई दिल्ली कंपनी सचिव
दिनांक : 02.05.2017 F-4034