

SHRIRAM PISTONS & RINGS LTD.

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



SHRIRAM

January 10, 2017

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

Company No.4084

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 04.02.2017 to consider and approve Unaudited Financial Results for the period ended December 2016.

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 10.01.2017 in the following newspapers:

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

Copies of the above are enclosed as Annexure.

This may be treated as compliance required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking You,

Yours faithfully,

(R. Srinivasan)
Company Secretary

FINANCIAL EXPRESS
DATED 10.01.2017

JANSATTA
DATED 10.01.2017

COMPANY NOTICE
SHRIRAM PISTONS AND RINGS LIMITED
Regd. Office: 3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi-110 001
CIN : L20112DL1963PLC004004
PAN: AAACS0229G
Phone : 011 23315941
Fax : 011 23311203
E-Mail: spr.experts@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 Saturday, 4th February, 2017 to consider and approve the company's Unaudited financial Results for the period ending December, 2016. The said notice can be accessed at company's website given above. Sd/-
(R. SRIKIVASAN)
COMPANY SECRETARY
Place : New Delhi F-4034
Dated: 06th January, 2017

अपनी सूचना
श्रीराम पिस्टन्स एण्ड रिंग्स लिमिटेड
पंजीकृत कार्यालय: नौतम भवन
निम्नलिखित घर पर: 23, कास्तूरबा गांधी मार्ग, नई दिल्ली-110 001
CIN : L20112DL1963PLC004004
PAN: AAACS0229G
फोन : 011 23315941
फैक्स : 011 23311203
E-Mail: spr.experts@shrirampistons.com
Website : www.shrirampistons.com
इस सूचना को जारी है कि 13/1/2017 को भारतीय प्रभुत्व और निवेश और विनिवेश अधिनियम और अक्टोबरी 2015 के अनुसार में कंपनी के निदेशों के तहत को 2016 साल के लिए 04 जनवरी 2017 को नई दिल्ली में जारी निम्न निम्न 2016 को समाप्त अवधि के अलग-अलग वित्तिय प्रमाणों पर विचार व पारित किया जाएगा उक्त सूचना कंपनी की आधिकारिक वेबसाइट पर उपलब्ध की जा सकती है।
हस्ताक्षर
आर. श्रीकृष्ण
स्थान नई दिल्ली अपनी सूचना
दिनांक 06.01.2017 F-4034