

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 14, 2018

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Dear Sir,

Notice of Board Meeting and consideration of Final Dividend

This is to inform you that the meeting of Board of Directors of the company is scheduled to be held on 22.05.2018 to consider and approve Audited Financial Results for year ended March' 2018 and to consider Final Dividend.

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 12.05.2018 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

Encl.: As above

SATURDAY, MAY 12, 2018

F. & P. Delhi

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12 जनसत्ता, 12 मई, 2018

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 Tuesday, 22nd May, 2018 to consider and approve the company's Audited Financial Results for the year ending March 2018 and to consider 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 : 09th May, 2018

कंपनी सूचना
श्रीराम पिस्टन्स एण्ड रिंग्स लि.
 पंजीकृत कार्यालय : तीसरी मंजिल, हिमालया हाउस, 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
 सूचना दी जाती है कि विनियम 47 भारतीय प्रतिभूति और विनियम बोर्ड (संश्लेषण बाध्यताएं और प्रकटीकरण) विनियम, 2015 के अनुसार में कंपनी के निदेशकों के मंडल की बैठक मंगलवार दिनांक 22 मई, 2018 को नई दिल्ली में होगी, जिसमें मार्च, 2018 को समाप्त वर्ष के अंतिम वित्तीय परिणामों पर विचार व प्रस्तावित किये जायेंगे एवं लाभांश पर विचार किया जायेगा। कम्पनी के वित्तीय परिणामों की उपरोक्त वेबसाइट से भी प्राप्त की जा सकती है।

हस्ताक्षर /
 (आर. श्रीनिवासन)
 कम्पनी सचिव
 स्थान : नई दिल्ली
 दिनांक : 09.05.2018 F-4034