

# SHRIRAM PISTONS & RINGS LTD.

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



**SHRIRAM**

July 19, 2016

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 30.07.2016 to consider and approve Unaudited Financial Results for the quarter ended June' 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 19.07.2016 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

19/7/2016

19/7

FINANCIAL EXPRESS

DATED 19.07.2016

**COMPANY NOTICE**  
**SHRIRAM PISTONS AND**  
**RINGS LIMITED**  
Regd. Office : 3<sup>rd</sup> 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 Saturday, 30<sup>th</sup> July, 2016 to consider  
and approve the company's Unaudited  
Financial Results for the Quarter ending  
June 2016. The said notice can be  
accessed at company's website given  
above.  
Sd./  
(R. SRINIVASAN)  
COMPANY SECRETARY  
Place : New Delhi F-4034  
Dated : 11<sup>th</sup> July, 2016

JANSATTA  
DATED 19.07.2016

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 शनिवार दिनांक 30 जुलाई, 2016 को नई दिल्ली में होगी, जिसमें जून, 2016 को समाप्त अज्ञातकृत वित्तीय परिणामों पर विचार व पारित किया जायेगा। उक्त सूचना कंपनी की उपरोक्त वेबसाइट से भी प्राप्त की जा सकती है।	
हस्ताक्षर (आर. श्रीनिवासन) कंपनी सचिव	
स्थान : नई दिल्ली	दिनांक : 11.07.2016
F-4034	