



May 02, 2019

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

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

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 10.05.2019 to consider and approve Audited Financial Results for year ended March' 2019 and to consider Final 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 02.05.2019 in the following newspapers:

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

Copies of the above are enclosed as Annexure.

Notice of Board Meeting is also displayed on the Company's website viz www.shrirampistons.com.

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

FINANCIAL EXPRESS

THURSDAY, MAY 2, 2019

जनसत्ता, 2 मई, 2019

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 : compliance.officer@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, 10th May, 2019 to consider and approve the Company's Audited Financial Results for the year ending March 2019 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 : 01st May, 2019

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 : compliance.officer@shrirampistons.com
 Website : www.shrirampistons.com

एतद्वारा सूचना दी जाती है कि विनियम, 47 भारतीय प्रतिभूति और विनियम बोर्ड (सूचिबद्धता बाध्यताएँ और प्रकटीकरण) विनियम, 2015 के अनुसरण में कम्पनी के निदेशकों के मंडल की बैठक शुक्रवार दिनांक 10 मई, 2019 को नई दिल्ली में होगी, जिसमें मार्च, 2019 को समाप्त वर्ष के अंकेक्षित वित्तीय परिणामों पर विचार व पारित किये जायेंगे एवं लाभांश पर विचार किया जायेगा, यदि हो। उक्त सूचना कम्पनी की उपरोक्त वेबसाइट से भी प्राप्त की जा सकती है।

हस्ता./-
 (आर. श्रीनिवासन)
 स्थान : नई दिल्ली कंपनी सचिव
 दिनांक : 01.05.2019 F-4034