



August 4, 2020

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

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

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 11.08.2020 to consider and approve Unaudited Financial Results for period ended June, 2020.

In terms of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we have issued notice of meeting of Board of Directors on 04.08.2020 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,

SRINIVASAN
RAMASWAMY

Digitally signed by
SRINIVASAN RAMASWAMY
Date: 2020.08.04 11:46:04
+05'30'

(R. Srinivasan)
Company Secretary

FINANCIAL EXPRESS

TUESDAY, AUGUST 4, 2020

**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 3rd meeting of 2020-21 of Board of Directors of the Company will be held through Video Conferencing/ Other Audio-Visual means on Tuesday, 11th August, 2020 to consider and approve Company's Unaudited Financial Results for the period ending June, 2020. The said notice can be accessed at Company's website given above.

Place : New Delhi Sd/-

Dated : 02.08.2020 (R. SRINIVASAN)
COMPANY SECRETARY, F-4034

जनसत्ता, 4 अगस्त, 2020 9

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 वर्ष 2020-21 हेतु

तीसरी बैठक मंगलवार दिनांक 11 अगस्त,

2020 को वीडियो कान्फ्रेंसिंग/ अन्य श्रव्य

दृश्य-माध्यमों से होगी, जिसमें जून, 2020 को

समाप्त अवधि के अनकंक्षित वित्तीय परिणामों

पर विचार व पारित किये जायेंगे। उक्त सूचना

कम्पनी की उपरोक्त वेबसाइट से भी प्राप्त की

जा सकती है।

हस्ता/-

(आर. श्रीनिवासन)

स्थान : नई दिल्ली कंपनी सचिव

दिनांक : 02.08.2020 F-4034