

SHRIRAM PISTONS & RINGS LTD.

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



SHRIRAM

October 18, 2017

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

ISIN No. INE526E01018

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 28.10.2017 to consider and approve Unaudited Financial Results for period ended September, 2017.

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 18.10.2017 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

WEDNESDAY, OCTOBER 18, 2017

जनसत्ता, 18 अक्टूबर, 2017 11

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 Saturday, 28th October, 2017 to consider and approve the company's Unaudited Financial Results for the period ending September, 2017. The said notice can be accessed at company's website given above.

Sd/- (R. SRINIVASAN)

COMPANY SECRETARY

Place : New Delhi

F-4034

Dated : 16th October, 2017

कंपनी सूचना

श्रीराम पिस्टन्स एण्ड रिंग्स लि०

पंजीकृत कार्यालय : तीसरी मंजिल, हिमालया हाऊस, 23, कस्तूरबा गांधी मार्ग, नई दिल्ली- 110 001

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एतद्वारा सूचना दी जाती है कि विनियम 47 भारतीय प्रतिभूति और विनियम बोर्ड (सूचिवद्धता बाध्यताएं और प्रकटीकरण) विनियम, 2015 के अनुसरण में कंपनी के निदेशकों के मंडल की बैठक शनिवार दिनांक 28 अक्टूबर, 2017 को नई दिल्ली में होगी, जिसमें सितंबर, 2017 को समाप्त अवधि हेतु अनअंशित वित्तीय परिणामों पर विचार व पारित किया जायेगा। उक्त सूचना कंपनी की उपरोक्त वेबसाइट से भी प्राप्त की जा सकती है।

हस्ता/ (आर. श्रीनिवासन)

स्थान : नई दिल्ली

कंपनी सचिव

दिनांक : 16.10.2017

F-4034