

SHRIRAM PISTONS & RINGS LTD.

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



SHRIRAM

January 17, 2018

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 and consideration of Interim dividend

This is to inform you that the meeting of board of directors of the company is scheduled to be held on 03.02.2018 to consider and approve Unaudited Financial Results for period ended December, 2017 and to consider interim 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 17.01.2018 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

FINANCIAL EXPRESS

WEDNESDAY, JANUARY 17, 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 Saturday, 3rd February, 2018 to consider and approve the company's Unaudited Financial Results for the period ended December, 2017 and to consider dividend, if any. The said notice can be accessed at company's website given above.

(R. SRINIVASAN)
 COMPANY SECRETARY

Place : New Delhi F-4034
 Dated : 15th January, 2018

10 जनसप्ता, 17 जनवरी, 2018

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
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एतद्वारा सूचना दी जाती है कि विनियम 47 भारतीय प्रतिभूति और विनियम बोर्ड (सूचिवद्धता बाध्यताएँ और प्रकटीकरण) विनियम, 2015 के अनुसरण में कंपनी के निदेशकों के मंडल की बैठक शनिवार दिनांक 03 फरवरी, 2018 को नई दिल्ली में होगी, जिसमें दिसम्बर, 2017 को समाप्त अवधि के अनअंशित वित्तीय परिणामों पर विचार व पारित किया जायेगा एवं लाभांश की संस्तुति की जायेगी, यदि हो। उक्त सूचना कंपनी की उपरोक्त वेबसाइट से भी प्राप्त की जा सकती है। हस्ता/-

(आर श्रीनिवासन)

स्थान : नई दिल्ली कंपनी सचिव
 दिनांक : 15.01.2018 F-4034