

SHRIRAM PISTONS & RINGS LTD.

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



SHRIRAM

October 18, 2016

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 05.11.2016 to consider and approve Unaudited Financial Results for period ended September, 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 18.10.2016 in the following newspapers:

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

NOTICE OF BOARD MEETING

JANSATTA

DATED - 18.10.2016

कंपनी सूचना
श्रीराम पिस्टन्स एण्ड रिंग्स लि०
पंजीकृत कार्यालय : तीसरी मंजिल
हिमालया हाऊस, 23, कास्तूरबा 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
(सूचिवद्धता बाध्यताएं और प्रकटीकरण)
विनियम, 2015 के अनुसरण में कंपनी के
निदेशकों के सडल की बैठक शनिवार दिनांक
05 नवम्बर, 2016 को नई दिल्ली में होगी
जिसमें सितम्बर, 2016 को समाप्त
अनअक्रेडित वित्तीय परिणामों पर विचार
व पारित किया जायेगा। उक्त सूचना
कंपनी की उपरोक्त वेबसाइट से भी प्राप्त
की जा सकती है।
(आर श्रीनिवासन)
स्थान नई दिल्ली कंपनी सचिव
दिनांक 13.10.2016 F-4034

FINANCIAL EXPRESS

DATED - 18.10.2016

COMPANY NOTICE
SHRIRAM PISTONS AND
RINGS LIMITED
Regd. Office : 3rd Floor, Himalaya
House, 23, Kasturba Gandhi Marg,
New Delhi-110 004
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, 05th November, 2016 to
consider and approve the company's
Unaudited Financial Results for the
period ending September, 2016. The
said notice can be accessed at
company's website given above. Sd/-
(R. SRINIVASAN)
COMPANY SECRETARY
Place : New Delhi F-4034
Dated : 13th October, 2016