

SHRIRAM PISTONS & RINGS LTD.



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

SHRIRAM

October 19, 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

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 01.11.2019 to consider and approve Unaudited Financial Results for period ended September, 2019.

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 18.10.2019 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

FRIDAY, OCTOBER 18, 2019

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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, 1st November, 2019 to consider
and approve the Company's Unaudited
Financial Results for the period ending
September, 2019. 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, 2019

14 जनसत्ता, 18 अक्टूबर, 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
(सूचिवद्धता बाध्यताएं और प्रकटीकरण)
विनियम, 2015 के अनुसारण में कंपनी के
निदेशकों के मंडल की बैठक शुरुवार दिनांक
01 नवम्बर, 2019 को नई दिल्ली में होगी,
जिसमें सितम्बर, 2019 को समाप्त अवधि
के अनंकेक्षित वित्तीय परिणामों पर विचार
व पारित किये जायेंगे। उक्त सूचना कंपनी
की उपरोक्त वेबसाइट से भी प्राप्त की जा
सकती है।

हस्ता./-
(आर. श्रीनिवासन)
स्थान : नई दिल्ली कंपनी सचिव
दिनांक : 16.10.2019 F-4034

R. Srinivasan