



October 22, 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 30.10.2020 to consider and approve Unaudited Financial Results for period ended September, 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 22.10.2020 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,

(R. Srinivasan)
Company Secretary

जनसत्ता

फार्वैन नारी यल सक्सेस

10 जनसत्ता, 22 अक्टूबर, 2020

THURSDAY, OCTOBER 22, 2020

कंपनी सूचना
श्रीराम पिस्टन्स एण्ड रिंग्स लि०
पंजीकृत कार्यालय : तीसरी मंजिल,
हिमालया हाउस, 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
एवढदारा सूचना दी जाती है कि विनियम, 47
भारतीय प्रतिभूति और विनियम बोर्ड (सूचिबद्धता
आच्यताएं और प्रकटीकरण) विनियम, 2015
के अनुसरण में कम्पनी के निदेशकों के मंडल
की वर्ष 2020-21 हेतु चौथी बैठक शुक्रवार
दिनांक 30 अक्टूबर, 2020 को योजित
कॉन्फरेसिंग/अन्य श्रेय माध्यमों से होगी, जिसमें
सितम्बर, 2020 को समाप्त अवधि के
अनकंक्षित वित्तीय परिणामों पर विचार
व पारित किये जायेंगे। जस्त सूचना कम्पनी
की उपरोक्त वेबसाइट से भी प्राप्त की जा
सकती है।
हस्ता/-
(आर. श्रीनिवासन)
स्थान : नई दिल्ली कंपनी सचिव
दिनांक : 20.10.2020 F-4034

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 4th meeting of 2020-21 of Board of Directors of the Company will be held through video conferencing/ Other Audio- Visual Means on Friday, 30th October, 2020 to consider and approve Company's Unaudited Financial Results for the period ending September 2020. The said notice can be accessed at Company's website given above.
Sd./-
(R. SRINIVASAN)
COMPANY SECRETARY
Place : New Delhi F-4034
Dated : 20th October, 2020