

SHRIRAM PISTONS & RINGS LTD.

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



SHRIRAM

July 24, 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 04.08.2017 to consider and approve Unaudited Financial Results for period ended June, 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 24.07.2017 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 the meeting of Board of Directors to be held on
04.08.2017 published in the following newspapers

(a) Jansatta

(b) The financial Express

Jansatta dated
24.07.2017

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: spr.exports@shrirampistons.com
Website : www.shrirampistons.com
एतद्वारा सूचना दी जाती है कि विनियम,
47 भारतीय प्रतिभूति और विनियम बोर्ड
(सूचिबद्धता बाध्यताएं और प्रकटीकरण)
विनियम, 2015 के अनुसरण में कंपनी के
निदेशकों के मंडल की बैठक शुक्रवार दिनांक
04 अगस्त, 2017 को नई दिल्ली में होगी,
जिसमें जून, 2017 को समाप्त अनअंकेषित
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 : 20.07.2017 F-4034

The financial Express dated
24.07.2017

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 Friday, 04th August, 2017 to consider
and approve the company's Unaudited
Financial Results for the Quarter ending
June, 2017. The said notice can be
accessed at company's website given
above.
Sd/-
(R. SRINIVASAN)
COMPANY SECRETARY
Place : New Delhi F-4034
Dated : 20th July, 2017