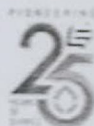




SRIKALAHASTHI PIPES LIMITED

Regd. Office & Works: Rachaguneri-517641, Sri Kalahasthi Mandal, Chittoor District, A.P.,
Ph.:08578 286650 to 55; Fax: 286657/88 E-mail : companysecretary@srialahasthipipes.com
Website : www.srialahasthipipes.com, CIN : L74999AP1991PLC013391



SPL/SECY/SE/2020-21

1st June, 2020

The Manager-Dept. of Corporate Services

Bombay Stock Exchange Limited

Regd. Off: Floor 25, P.J.Towers

Dalal Street

Mumbai – 400 001

Fax: 022- 22723121/ 2272 2037

Scrip Code : 513605

The Manager-Dept. of Corporate Services

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Fax: 022- 26598120/ 26598237/38

Symbol : SRIPIPES

Dear Sir,

Sub: Board Meeting of the Company held on 1st June, 2020

The Board at its meeting held today has taken on record the Audited financial results for the quarter & year ended 31st March, 2020 and audited financial statements for the year ended 31st March, 2020. Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we enclose the following :-

1. Audited financial results for the quarter and year ended 31st March, 2020.
2. Auditors' Report on the Audited financial results.

Pursuant to Regulation 33 (3) (d) of SEBI LODR Regulations, 2015, we declare that the Report of Auditors is with un-modified opinion with respect to the Audited Financial Results of the Company for the quarter/year ended 31st March, 2020.

We further inform the following :-

1. The Board on the recommendation of Nomination and Remuneration Committee has approved the re-appointment of Mrs S. Hemamalini as independent director for the 2nd term of five years with effect from 25th August, 2020, subject to the approval of shareholders at the ensuing Annual General Meeting.
2. The Board has recommended a dividend of Rs.7/- (70%) per share for the financial year ended 31.03.2020, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.



3. The Dividend for the financial year ended 31.03.2020, if any, declared at the ensuing Annual General Meeting will be paid to the shareholders within 30 days from the date of declaration.

Pursuant to SEBI's Circular dated 9th September, 2015, we give below brief profiles in respect of appointment approved by the Board :

1. **Profile of Mrs S. Hemamalini:** Mrs Hemamalini has done her MBA – Marketing from Madras University and passed Customs House Agent Exam conducted by the Govt. of India as per Customs Act, 1965 and Conservation of Foreign Exchange and Prevention of Smuggling Act. She was earlier associated with Tata Shipping, Gokak and Kothari Industrial Corporation and was heading Customer Service, International Trade & Textiles Departments respectively. She is the founder and CEO of Live Connections, a multi-crore recruitment and search firm based at Chennai having its foot prints in four countries with five branches.
2. **Relationship of Mr. Mrs S. Hemamalini with other Directors:** Mrs S. Hemamalini is an independent director and has no interest or concern or any relationship with other directors of the Company.

We are also enclosing herewith a copy of the Press Release issued in connection with the Board Meeting of the Company held today.

The Meeting of the Board of Directors commenced at 11.30 AM and concluded at 1.20 PM

Thanking you,

Yours faithfully,

For **SRIKALAHASTHI PIPES LIMITED**

G. KODANDA PANI
Company Secretary