



SRIKALAHASTHI PIPES LIMITED



Regd. Office & Works: Rachagunneri-517641, Srikalahasthi Mandal, Chittoor District, A.P.,
Ph.:08578 286650 to 55; Fax: 286657/88 Website : www.srikalahasthipipes.com, CIN : L74999AP1991PLC013391

SPL/SECY/SE/2019-20

3rd February, 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: Outcome of Board Meeting of the Company held on 3rd February, 2020.

With reference to the above subject, we inform that the Board at its meeting held today has, inter-alia:-

1. Approved the Un-audited financial results of the Company for the quarter ended 31st December, 2019. Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Un-audited financial results for the quarter ended 31st December, 2019 along with Limited Review Report of the auditors thereon.
2. Taken on record the resignation of Mr V. Poyyamozhi, Whole-time Director of the Company with effect from the close of working hours of 3rd February, 2020.
3. Approved the appointment of Mr M. Satyanarayana as Nominee Director as nominated by Andhra Pradesh Industrial Development Corporation (APIDC), with effect from 3rd February, 2020.

We are also enclosing herewith :-

- i) Press Release issued in connection with the Board Meeting of the Company held today.
- ii) Statement of utilization of proceeds raised by the Company through Qualified Institutions Placement (QIP), pursuant to SEBI's Circular No.CIR/CFD/CMD1/162/2019 dated 24th December, 2019.



Contd.



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The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations, with respect to change in directors and key managerial personnel are given below:

Particulars	Mr V. Poyyamozhi	Mr M. Satyanarayana
Reason for change	Submitted his resignation due to personal reasons.	Appointed as Nominee Director by APIDC
Date of appointment/cessation	Cessation date : 03.02.2020	Appointment date : 03.02.2020
Brief Profile	----	Mr M. Satyanarayan has done his Master of Commerce from Usmania University, Hyderabad. He joined APIDC in the year 1986 and served in different Departments in various capacities during his long stint of more than 30 years. Presently he is designated as Manager and looking after Equity Portfolio Management, Finance & Accounts and MIS Departments in APIDC.

The Meeting of the Board of Directors commenced at 11.30 AM and concluded at 02.15 P.M

Thanking you,

Yours faithfully,

For SRIKALAHASTHI PIPES LIMITED

G. KODANDA PANI
Company Secretary