

# SHRIRAM PISTONS & RINGS LTD.



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

**SHRIRAM**

January 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**

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 28.01.2020 to consider and approve Unaudited Financial Results for period ended December, 2019 and to consider dividend, if any.

In terms of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we have issued notice of meeting of Board of Directors on 22.01.2020 in the following newspapers:

- The Financial Express (English)
- Jansatta (Hindi)

Copies of the above are annexed.

The record date for the purpose of payment of interim dividend, if declared by the Board, shall be 6<sup>th</sup> February, 2020.

This may be treated as compliance required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice of Board Meeting is also displayed on the Company's website viz. [www.shrirampistons.com](http://www.shrirampistons.com).

As advised vide your e-mail dated 22.01.2020, we are resubmitting this after mentioning record date for payment of dividend.

Thanking You,

Yours faithfully,

**(Naveen Agarwal)**

**Alternate Company Secretary**

## FINANCIAL EXPRESS

WEDNESDAY, JANUARY 22, 2020

### COMPANY NOTICE SHRIRAM PISTONS AND RINGS LIMITED

Regd. Office : 3<sup>rd</sup> 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@shrampistons.com

Website : www.shrampistons.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 Tuesday, 28<sup>th</sup> January, 2020 to consider and approve the Company's Unaudited Financial Results for the period ended December, 2019 and to consider dividend, if any.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI Listing Regulations, 2015, the record date for the purpose of payment of interim dividend, if declared by the Board, shall be 6<sup>th</sup> February, 2020.

The said notice can also be accessed at Company's website given above.

Sd/- (R. SRINIVASAN)

COMPANY SECRETARY, F-4034

Place : New Delhi

Dated : 20<sup>th</sup> January, 2020

जनसत्ता, नई दिल्ली, 22 जनवरी, 2020

### 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@shrampistons.com

Website : www.shrampistons.com

एतद्वारा सूचना दी जाती है कि विनियम, 47 भारतीय प्रतिभूति और विनियम बोर्ड (सूचिवद्धता बाध्यताएँ और प्रकटीकरण) विनियम, 2015 के अनुसरण में कंपनी के निदेशकों के मंडल की बैठक मंगलवार दिनांक 28 जनवरी, 2020 को नई दिल्ली में होगी, जिसमें दिसम्बर, 2019 को समाप्त अवधि के अन्तर्कालित वित्तीय परिणामों पर विचार व पारित किये जायेंगे एवं लाभांश पर विचार किया जाएगा, यदि हो।

यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91, कंपनीयों (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 एवं सेबी लिस्टिंग विनियम, 2015 के नियम 42 के अनुसार, अंतरिम लाभांश भुगतान के प्रयोजन हेतु रिकॉर्ड तिथि, यदि बोर्ड द्वारा घोषित किया जाता है, तो वह 6 फरवरी, 2020 होगी।

उक्त सूचना कंपनी की उपरोक्त वेबसाइट से भी प्राप्त की जा सकती है।

हस्ता/- (आर. श्रीनिवासन)

स्थान : नई दिल्ली

कंपनी सचिव

दिनांक : 20.01.2020

F-4034