



October 23, 2018

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 03.11.2018 to consider and approve Unaudited Financial Results for period ended September, 2018.

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 23.10.2018 in the following newspapers:

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

Copies of the above are enclosed as Annexure.

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

Thanking You,

Yours faithfully,

**(Naveen Agarwal)**  
**Alternate Company Secretary**

FINANCIAL EXPRESS

जनसत्ता, 23 अक्टूबर, 2018 11

TUESDAY, OCTOBER 23, 2018

**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@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 Saturday, 3<sup>rd</sup> November, 2018, to consider and approve the Company's Unaudited Financial Results for the period ended September, 2018. The said notice can also be accessed at Company's website given above.  
 Sd./-  
 (R. SRINIVASAN)  
 COMPANY SECRETARY  
 Place : New Delhi F-4034  
 Dated : 20<sup>th</sup> October, 2018

**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@shrirampistons.com  
 Website : www.shrirampistons.com  
 एतद्वारा सूचना दी जाती है कि विनियम, 47 भारतीय प्रतिभूति और विनियम बोर्ड (सूचिबद्धता बाध्यताएँ और प्रकटीकरण) विनियम, 2015 के अनुसरण में कम्पनी के निदेशकों के मंडल की बैठक शनिवार, दिनांक 03 नवम्बर, 2018 को नई दिल्ली में होगी, जिसमें सितम्बर, 2018 को समाप्त अवधि के अनअंकेक्षित वित्तीय परिणामों पर विचार व पारित किया जायेगा। उक्त सूचना कम्पनी की उपरोक्त वेबसाइट से भी प्राप्त की जा सकती है। हस्ता./-  
 (आर. श्रीनिवासन)  
 स्थान : नई दिल्ली कंपनी सचिव  
 दिनांक : 20.10.2018 F-4034