

COMPANY NOTICE

SHRIRAM PISTONS AND RINGS LIMITED  
REGD. OFFICE: 3<sup>rd</sup> FLOOR, HIMALAYA HOUSE,  
23, KASTURBA GANDHI MARG, NEW DELHI - 110001  
CIN: L29112DL1963PLC004084; PAN: AAACS0229G

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E-Mail: [compliance.officer@shrirampistons.com](mailto:compliance.officer@shrirampistons.com), Website: [www.shrirampistons.com](http://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, 4<sup>th</sup> August, 2018 to consider and approve the company's Unaudited Financial Results for the period ending June, 2018.

Place: New Delhi  
Dated: 23<sup>rd</sup> July, 2018

Sd/-  
(R. SRINIVASAN)  
COMPANY SECRETARY  
F-4034

