

COMPANY NOTICE

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

Phone: 011 23315941, Fax: 011 23311203,
E-Mail:spr.exports@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, 3rd February, 2018 to consider and approve the company's Unaudited Financial Results for the period ended December, 2017 and to consider dividend, if any.

Place: New Delhi
Dated: 15th January, 2018

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