

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 Friday, 12th May, 2017 to consider and approve the company's Audited Financial Results for the year ending March, 2017 and to recommend dividend, if any.

Place: New Delhi
Dated: 02nd May, 2017

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

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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, 30th July, 2016 to consider and approve the company's Unaudited Financial Results for the Quarter ending June, 2016. The said notice can be accessed at company's website given above.

Place: New Delhi
Dated: 11th July, 2016

(R. SRINIVASAN)
COMPANY SECRETARY
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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, 05th November, 2016 to consider and approve the company's Unaudited Financial Results for the period ending September, 2016. The said notice can be accessed at company's website given above.

Place: New Delhi
Dated: 13th October, 2016

(R. SRINIVASAN)
COMPANY SECRETARY
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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, 4th February, 2017 to consider and approve the company's Unaudited Financial Results for the period ending December, 2016. The said notice can be accessed at company's website given above.

Place: New Delhi
Dated: 06th January, 2017

(R. SRINIVASAN)
COMPANY SECRETARY
F-4034