

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: 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 Friday, 10th May, 2019 to consider and approve the Company's Audited Financial Results for the year ending March' 2019 and to consider dividend, if any. The said notice can be accessed at Company's website given above.

Place: New Delhi
Dated: 1st May, 2019

Sd/-
(R. Srinivasan)
Company Secretary
F-4034