

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 3rd meeting of 2020-21 of Board of Directors of the Company will be held through Video Conferencing/ Other Audio-Visual means on Tuesday, 11th August, 2020 to consider and approve Company's Unaudited Financial Results for the period ending June, 2020.

Place: New Delhi
Dated: 02.08.2020

(R. Srinivasan)
Company Secretary
Membership No.: F-4034