

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

Phone: 011 23315941, Fax: 011 23311203,  
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 through video conferencing on Thursday, 25<sup>th</sup> June, 2020 to consider and approve the Company's Audited Financial Results for the year ending March' 2020 and to consider dividend, if any.

Place: New Delhi  
Dated: 20<sup>th</sup> June, 2020

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