

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 Tuesday, 28th January, 2020 to consider and approve the Company's Unaudited Financial Results for the period ended December, 2019 and to consider dividend, if any.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI Listing Regulations, 2015, the record date for the purpose of payment of interim dividend, if declared by the Board, shall be 6th February, 2020.

Place: New Delhi
Dated: 20th January, 2020

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