

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 4<sup>th</sup> meeting of 2020-21 of Board of Directors of the Company will be held through video conferencing/ Other Audio- Visual Means on Friday, 30<sup>th</sup> October, 2020 to consider and approve Company's Unaudited Financial Results for the period ending September' 2020.

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

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