

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 through video conferencing (Deemed venue: Registered Office of the Company) on Friday, 7th May, 2021 to consider and approve the Company's Audited Financial Results for the year ending March' 2021 and to consider dividend, if any.

Place: New Delhi
Dated: 27th April, 2021

Sd/-
(Naveen Agarwal)
Alternate Company Secretary
A-10343