

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 Saturday, 3rd November, 2018, to consider and approve the Company's Unaudited Financial Results for the period ended September, 2018.

Place: New Delhi
Dated: 20th October, 2018

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