

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 that the Board has, on 12th March 2020, through circular resolution, declared the payment of 2nd interim dividend @ Rs. 3/- per share for F.Y. 2019-20.

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 above interim dividend shall be 20th March, 2020.

Place: New Delhi
Dated: 12th March, 2020

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