## SRIKALAHASTHI PIPES LIMITED





Regd. Office & Works: Rachagunneri-517641, SrikalahasthiMandal, Chittoor District, A.P., Ph.:08578 286650 to 55; Fax: 286657/88 Website: www.srikalahasthipipes.com, CIN: L74999AP1991PLC013391 E-mail: companysecretary@srikalahasthipipes.com

SPL/SECY/SE/2019-20

July 11, 2019

To, **BSE Ltd.** 

Floor 25, P.J.Towers
Dalal Street, Fort,
Mumbai – 400 001

(SecurityCode: 513605)

To,

The National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)

<u>Mumbai – 400 051</u>
(Symbol : SRIPIPES)

Dear Sir,

## NOTICE

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday the 22<sup>nd</sup> July, 2019 interalia, to consider and approve Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

This is for your information and records.

Thanking you,

Yours Faithfully,

For SRIKALAHASTHI PIPES LIMITED

G. KODANDAPANI Company Secretary