



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/2020-21

May 23, 2020

To,

BSE Ltd.

Floor 25, P.J.Towers

Dalal Street, Fort,

Mumbai – 400 001

(Security Code : 513605)

To,

The National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

(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 1st June, 2020 interalia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and recommend dividend, if any.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **SRIKALAHASTHI PIPES LIMITED**

G. KODANDAPANI
Company Secretary