



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

January 22, 2020

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)
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 3rd day of February, 2020 interalia, to consider and approve Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019.

This is for your information and records.

Thanking you,

Yours Faithfully,
For **SRIKALAHASTHI PIPES LIMITED**

G. KODANDAPANI
Company Secretary