



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/2018-19

July 17, 2018

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 30th July, 2018, interalia, to consider and approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018.

Further, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed from 23rd July, 2018 to 1st August, 2018.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **SRIKALAHASTHI PIPES LIMITED**

G. KODANDAPANI

Dy. General Manager – Finance

& Company Secretary