(27/1984)

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

October 18, 2019

To, **BSE Ltd.**Floor 25, P.J.Towers
Dalal Street, Fort,
<u>Mumbai – 400 001</u>
(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 Thursday the $31^{\rm st}$ day of October, 2019 interalia, to consider and approve Un-Audited Financial Results of the Company for the quarter and half year ended $30^{\rm th}$ September, 2019.

This is for your information and records.

Thanking you,

Yours Faithfully, For **SRIKALAHASTHI PIPES LIMITED**

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G. KODANDAPANI Company Secretary