SRIKALAHASTHI PIPES LIMITED





PIRING GROWTH 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/2021-22

July 24, 2021

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) <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 Wednesday the 4^{th} August, 2021 interalia, to consider and approve Un-audited Financial Results of the Company for the quarter ended 30^{th} June, 2021.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **SRIKALAHASTHI PIPES LIMITED**

G. KODANDAPANI Company Secretary