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