



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/2017-18

April 16, 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 Saturday the 28th April, 2018 interalia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 and recommend dividend, if any.

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 21st April, 2018 to 30th April, 2018.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **SRIKALAHASTHI PIPES LIMITED**

G. KODANDAPANI

**Dy. General Manager – Finance
& Company Secretary**