



# 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](http://www.srikalahasthipipes.com), CIN : L74999AP1991PLC013391  
E-mail : [companysecretary@srikalahasthipipes.com](mailto:companysecretary@srikalahasthipipes.com)

SPL/SECY/SE/2018-19

January 21, 2019

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 Thursday the 31<sup>st</sup> January, 2019, interalia, to consider and approve Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 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 24<sup>th</sup> January, 2019 to 2<sup>nd</sup> February, 2019.

This is for your information and records.

Thanking you,

Yours Faithfully,  
For **SRIKALAHASTHI PIPES LIMITED**

**G. KODANDAPANI**  
Company Secretary