



SRIKALAHASTHI PIPES LIMITED



INSPIRING 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/2017-18

January 22, 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 Wednesday the 31st January, 2018 interalia, to consider and approve Un-audited Financial Results of the Company for the quarter ended 31st December, 2017.

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 24th January, 2018 to 2nd February, 2018.

This is for your information and records.

Thanking you,

Yours Faithfully,
For **SRIKALAHASTHI PIPES LIMITED**

G. KODANDAPANI
Dy. General Manager – Finance
& Company Secretary