



June 07, 2016

Shri Harmeet Singh/ Shri Kamlesh Patel,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
**Mumbai-400051**

**Company No.4084**

**Company Symbol: SHRIPISTON**

**Notice of Annual General Meeting**

Dear Sir,

The Board of Directors in their meeting held on 07.05.2016 have decided to hold the 52<sup>nd</sup> AGM of the company on **Saturday, 25<sup>th</sup> June, 2016 at 4:30 PM at Shangri-La's-Eros Hotel, 19 Ashoka Road, Connaught Place, New Delhi**. Accordingly, the Register of Members and the Share Transfer Books of the company will remain closed from June 18, 2016 to June 25, 2016 (both days inclusive) for the purpose of determining entitlement of dividend, if any declared by the company to those members whose names stand on the Register of Members as on June 25, 2016. The dividend in respect of shares held in electronic form will be payable to the beneficial owners as at the end of business hours on June 17, 2016 as per the details furnished by the Registrar and Transfer Agent of the company.

This may be treated as the notice required under Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

(R. Srinivasan)  
Company Secretary