

May 21, 2020

To, The Secretary BSE Limited P J Towers, Dalal Street, Mumbai – 400 001

**Scrip Code: 531359** 

Dear Sir/Madam,

#### **Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on June 03, 2020 inter-alia to consider, the Audited Financial Results for the Quarter and Year Ended March 31, 2020.

Kindly take the above intimation on record.

Yours faithfully,

for SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

REENA YADAV

**COMPANY SECRETARY** 

Contact No. 9987095182

#### Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN: L65991MH1994PLC079874

Mumbai Office: 208, Shiv Chambers, 'B' Wing, 2nd Floor, Sector 11, C. B. D. Belapur, Navi Mumbai-400 614

Phone: +91-22-27579301/7556, Fax: +91-22-27566634

Regd. Office: Wockhardt Towers, 2nd Floor, East Wing, C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051

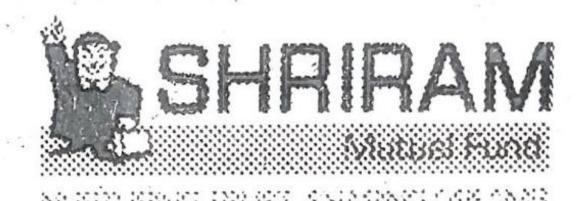
Admin. Head Office: CK-6, 2nd Floor, Sector-II, Satt Lake City, Kolkata-700 091, Phone: +91-33-23373012, Fax: +91-33-23373014

Email: srmf@shriramamc.com, Website: www.shriramamc.com

## THE FREE PRESSIONAL

www.freepressjournal.in

MUMBAI FRIDAY | MAY 22, 2020



#### SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

'CIN: L65991MH1994PLC079874

Wockhardt Towers, East Wing, C-2, 'G' Block,

Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Website: www.shriramamc.com, Email ID: srmf@shriramamc.com

#### GENERAL NOTICE

Pursuant to the Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, June 03, 2020 to consider and take on record the Audited Financial Results for the Quarter and Year Ended March 31, 2020

Further details are available at the website of the Company <a href="https://www.shriramamc.com">www.shriramamc.com</a> and also at website of BSE Limited <a href="https://www.bseindia.com">www.bseindia.com</a>

#### For SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

Sd/-

Place: Mumbai

Reena Yaday

Date: May 21, 2020

Company Secretary



# मुंबई, शुक्रवार, २२ मे २०२०



## SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

CIN: L65991MH1994PLC079874

Wockhardt Towers, East Wing, C-2, 'G' Block,

Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Website: www.shriramamc.com, Email ID: srmf@shriramamc.com

### GENERAL NOTICE

Pursuant to the Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, June 03, 2020 to consider and take on record the Audited Financial Results for the Quarter and Year Ended March 31, 2020

Further details are available at the website of the Company www.shriramamc.com and also at website of BSE Limited www.bseindia.com

For SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

Sd/-

Reena Yaday

Company Secretary

Place: Mumbai

Date: May 21, 2020