

January 20, 2021

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

**Scrip Code: 531359**

Dear Sir,

**Ref: Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Newspaper Advertisement intimation of Board Meeting**

**General Notice**

As per the Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the General Notice Published in the Newspaper in 'Free Press Journal' and 'Navshakti' intimating of Board Meeting scheduled to be held on February 02, 2021.

Kindly take the information on record.

Thanking You,

Yours faithfully,

**For Shriram Asset Management Company Limited**



**Reena Yadav**  
**Company Secretary**

Encl: As above

---

**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 : 1006, 10th Floor, Meadows, Sahar Plaza, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai 400 059

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

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



लवराक्ति

मुंबई, बुधवार, २० जानेवारी २०२१



**SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**

CIN: L65991MH1994PLC079874

Registered Office: 1006, 10th Floor, Meadows, Sahar Plaza,  
Andheri Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059.  
Website: [www.shriramamc.com](http://www.shriramamc.com), Email ID: [srmf@shriramamc.com](mailto: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 Tuesday, February 02, 2021 inter-alia to consider and take on record the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2020.

Further details are available at the website of the Company [www.shriramamc.com](http://www.shriramamc.com) and also at website of BSE Limited [www.bseindia.com](http://www.bseindia.com).

For **SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**

Place : Mumbai

Date : January 19, 2021

Sd/-

**Reena Yadav**

Company Secretary

**THE FREE PRESS JOURNAL**

[www.freepressjournal.in](http://www.freepressjournal.in)

MUMBAI | WEDNESDAY | JANUARY 20, 2021



**SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**

CIN: L65991MH1994PLC079874

Registered Office: 1006, 10th Floor, Meadows, Sahar Plaza,  
Andheri Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059.  
Website: [www.shriramamc.com](http://www.shriramamc.com), Email ID: [srmf@shriramamc.com](mailto: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 Tuesday, February 02, 2021 inter-alia to consider and take on record the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2020.

Further details are available at the website of the Company [www.shriramamc.com](http://www.shriramamc.com) and also at website of BSE Limited [www.bseindia.com](http://www.bseindia.com).

For **SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**

Place : Mumbai

Date : January 19, 2021

Sd/-

**Reena Yadav**

Company Secretary