



CIN:L27310TG1985PLC005423
1-201, Divya shakti Complex, 7-1-58,
Ameerpet, Hyderabad -500 016.

Notice

Pursuant to the Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 22nd October, 2020 at the registered office of the Company at 11:00 a.m. inter alia, to consider and approve the Unaudited Financial Results of the company for second quarter ended 30th September, 2020. The same is available at website of BSE Limited and www.samkrgpistonsandrings.com.

For SAMKRG PISTONS AND RINGS LIMITED

Sd/-

Dinker Mishra

Company Secretary

Place: Hyderabad

& Compliance Officer

Date: 13.10.2020 Membership No.: ACS 48511