

ఆంధ్రప్రదేశ్

మంగళవారం 28 జనవరి 2020

 **SAMKRG PISTONS AND RINGS LTD**
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 Wednesday the 5th February, 2020 at 11.00 AM at Registered office of the company inter alia, to consider and approve the Un-audited Financial Results of the company for the Third quarter ended 31st December, 2019 along with the Limited Review Report of the Statutory Auditors thereon as required under Regulation 33 of the said Regulations.

For SAMKRG PISTONS AND RINGS LIMITED

Sd/-
Dinker Mishra
Company Secretary
& Compliance Officer
Place: Hyderabad
Date: 27.01.2020 Membership No.: ACS 48511

FINANCIAL EXPRESS

TUESDAY, JANUARY 28, 2020

 **SAMKRG PISTONS AND RINGS LTD**
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 Wednesday the 5th February, 2020 at 11.00 AM at Registered office of the company inter alia, to consider and approve the Un-audited Financial Results of the company for the Third quarter ended 31st December, 2019 along with the Limited Review Report of the Statutory Auditors thereon as required under Regulation 33 of the said Regulations.

For SAMKRG PISTONS AND RINGS LIMITED

Sd/-
Dinker Mishra
Company Secretary
& Compliance Officer
Place: Hyderabad
Date: 27.01.2020 Membership No.: ACS 48511