



**Sam**  
INDIA & ABROAD

# **SAMKRG PISTONS AND RINGS LTD**

CIN:L27310TG1985PLC005423

1-201, Divya shakti Complex, 7-1-58,  
Ameerpet, Hyderabad -500016.

## **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 12<sup>th</sup> August, 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 the first quarter ended 30th June, 2020. The same is available at website of BSE Limited and [www.samkrgpistonsandrings.com](http://www.samkrgpistonsandrings.com).

For **SAMKRG PISTONS AND RINGS LIMITED**

Sd/-

Dinker Mishra

Company Secretary  
& Compliance Office

Place: Hyderabad

Date: 31.07.2020 Membership No.: ACS 48511