



**Sam**  
PISTON & RINGS

# **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 Thursday the 7th November, 2019 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 Second quarter ended 30th September, 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: 24.10.2019 Membership No.: ACS 48511