



Sam
PISTONS & RINGS

SAMKRG PISTONS AND RINGS LTD

CIN:L27310TG1985PLC005423

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

Notice of Board Meeting

Notice is hereby given pursuant to the provisions of Regulation 47 (1) of SEBI (LODR) Regulations 2015, that meeting of the Board of Directors of SAMKRG PISTONS AND RINGS LIMITED will be held on Wednesday 24th June, 2020 at 11:00 a.m. at the Registered Office of the company inter-alia to Consider and approve the Audited Financial Results of the Company including Cash Flow statement and Statement of Assets & Liabilities thereto for the quarter/year ended March 31, 2020. The same is available on website of BSE Ltd. and www.samkrgpistonsandrings.com

For SAMKRG PISTONS AND RINGS LIMITED

Sd/-

Dinker Mishra

Company Secretary
& Compliance Officer

Place: Hyderabad

Date: 13.06.2020 Membership No.: ACS 48511