



**Sam**  
PISTON & RINGS

# SAMKRG PISTONS AND RINGS LIMITED

CIN : L27310TG1985PLC005423

Regd. Office : 1-201, Divya Shakthi Complex, 7-1-58, Ameerpet, Hyderabad - 500 016. T.S. INDIA.  
Ph: +91-40-23730596, 23735578, Fax : 040-23730216, Website : samkrgpistonsandrings.com  
E-mail : admin@samkrg.com

Ref.: SPRL: CS : 2021/ 002

Date: 12.01.2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai- 400 001.

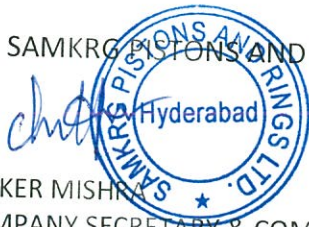
Dear Sir,

**Sub.: Intimation of Board Meeting- Regulation 29 of SEBI (LODR) Regulations, 2015.**  
**Script Code: 520075**

Notice is hereby given pursuant to the provisions of Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that meeting of the Board of Directors of SAMKRG PISTONS AND RINGS LIMITED will be held on Wednesday 27<sup>th</sup> January, 2021 at 11:00 a.m. at the Registered Office of the company inter-alia to consider and approve Un-audited Financial Result of 3<sup>rd</sup> Quarter/ nine months ended on 31<sup>st</sup> December, 2020. Intimation is also available on website of the company [www.samkrgpistonsandrings.com](http://www.samkrgpistonsandrings.com)

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



DINKER MISHRA  
COMPANY SECRETARY & COMPLIANCE OFFICER

**Plant I (Pistons & Rings) :**  
Sy. No. 537, Temple Road,  
Bonthapally (P.O.), Gummadidala (mdl.)  
Sangareddy (Dist) - 502 313. T.S.  
Ph : 08458-282000  
E-mail : plant1@samkrg.com

**Plant II (Rings) :**  
Sy. No. 33, Varisam (Vig),  
Pydibhimavaram (P.O.)  
Srikakulam (Dist.) - 532 409. A.P.  
Ph: 08942-288129 Fax : 08942-288128  
E-mail : mis@samkrg.com

**Plant III (Pistons) :**  
Sy. No. 232, Arinama Akkivalasa (Vig.)  
Allinagaram (P.O.) Etcherla (Mdl.)  
Srikakulam (Dist.) - 532 140. A.P.  
Ph: 08942-231197 Fax : 08942-231196  
E-mail : p3mis@samkrg.com

**Branch Office :**  
47-10-14, Dwarakanagar,  
Visakhapatnam - 530 016. A.P.  
Ph: 0891-2747051 Fax:0891-2746155  
E-mail: branch@samkrg.com