



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 : www.samkrgpistonsandrings.com
E-mail : admin@samkrg.com

Ref.: SPRL/CS/2025/ 003

Date: January 28, 2025

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

Dear Sir,

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

Ref: Scrip Code: 520075

Notice is hereby given pursuant to the provisions of Regulation 29 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 Thursday, February 6, 2025 at 11:00 a.m. at the Registered Office of the company inter-alia to Consider and approve:

- 1- The Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2024.
- 2- Any other business with permission of the Chair.

The Trading Window for dealing/trading in the securities of the Company by the Promoters, Directors, Insiders, KMPs, Designated Persons and their immediate relatives is closed w.e.f. January 1, 2025 and will remain closed till the 48 hours after declaration of Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2024.

The above intimation is also available on website of the company at www.samkrgpistonsandrings.com and BSE Limited – www.bseindia.com

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

Dinker Mishra
Company Secretary &
Compliance Officer



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

Plant II (Rings) :
Sy. No. 33, Varisam (Vig),
Pydlbhimavaram (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
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Branch Office :
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