



**Sam**  
PISTON & RINGS

## SAMKRG PISTONS AND RINGS LIMITED

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: 2019-20

Date: 20.04.2019

To

**The Manager**  
Department of Corporate Services  
BSE Limited  
P.J Towers, Dalal Street, Fort  
MUMBAI – 400001.

Dear Sir,

Sub: Outcome of Board Meeting- Reg.  
Ref: Scrip Code: 520075

\* \* \*

Pursuant to Regulations 30 and 33 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015, we would like to inform that, Mr. Dinker Mishra ACS 48511 appointment has been approved by the board of Directors at its meeting held on 20.04.2019 and he is reported office on 20<sup>th</sup> April, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
for **SAMKRG PISTONS AND RINGS LTD**

*Ratna Kumari*

**AUTHORISED SIGNATORY**

Encl: As above.

Plant I (Pistons) :  
Sy.No. 537, Temple Road,  
Bonthapally (P.O.), Gummadidala (Mdl.),  
Sangareddy (Dist) - 502 313. T.S.  
Ph : 08458-275218 Fax : 08458-275316  
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