

Ref.: SPRL: CS : 2023/ 019

Date: 23.05.2023

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

Dear Sir,

Sub.: Submission of copy of Newspaper publication of Intimation of Board Meeting to be held on dated 30.05.2023.

Script Code: 520075

Referring above, please find herewith enclosed copies of the Newspaper publication of Intimation of Board Meeting to be held on dated 30.05.2023 in compliance of Regulation 47 of SEBI (LODR) Regulations, 2015. These were published in the Financial Express (English) and Nava Telangana (Telugu) News Papers on 23rd May, 2023.

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED


SURABHI R JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER



FINANCIAL EXPRESS TUESDAY, MAY 23, 2023

 **SAMKRG PISTONS AND RINGS LTD**
CIN:L27310TG1985PLC005423
1-201, Divya shakti Complex, 7-1-58,
Ameerpet, Hyderabad -500 016.


NOTICE

Notice is hereby given pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations 2015, that meeting of the Board of Directors of SAMKRG PISTONS AND RINGS LIMITED will be held on Tuesday 30th May, 2023 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, 2023. The same is available on website of BSE Ltd. and www.samkrgpistonsandrings.com

For SAMKRG PISTONS AND RINGS LIMITED

Sd/-
Place: Hyderabad Surabhi R Jain
Date: 22.05.2023 Company Secretary
& Compliance Officer

మన తెలంగాణ హైదరాబాద్
మంగళవారం 23, మే 2023

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