

Ref.: SPRL: CS / 2022/ 003

Date: 29.01.2022

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

Dear Sir,

Sub.: Submission of copy of Newspaper publication of Notice of Board Meeting.

Script Code: 520075

Referring above, please find herewith enclosed copies of the Newspaper publication of Notice of Board Meeting scheduled to be held on 07th February, 2022.

These were published in the Financial Express (English) and Nava Telangana (Telugu) News Papers on 29th January, 2022.

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED




DINKER MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER



FINANCIAL EXPRESS

SATURDAY, JANUARY 29, 2022

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

NOTICE

Pursuant to the Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Monday the 07th February, 2022 at the registered office of the Company at 11:00 a.m. inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2021. The same is available at website of BSE Limited and www.samkrgpistonsandrings.com.

For SAMKRG PISTONS AND RINGS LIMITED

Sd/-

Dinker Mishra

Company Secretary


& Compliance Officer

Place: Hyderabad

Date: 28.01.2022 Membership No.: ACS 48511

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శనివారం 29 జనవరి 2022

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For SAMKRG PISTONS AND RINGS LIMITED
Sd/-

Dinker Mishra
Company Secretary
& Compliance Officer

Place: Hyderabad

Date: 28.01.2022 Membership No.: ACS 48511