

Ref.: SPRL: CS : 2020/ 005

Date: 04.02.2020

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.
Script 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 14th February, 2020 at 11:00 a.m. at the Registered Office of the company inter-alia to consider:

- 1- Declaration of Interim Dividend on the equity shares of the Company for financial year 2019-2020.
- 2- The Interim Dividend, if declared, shall be paid by Company whose name appears on the Register of records of the Depositories as beneficial owners as on the record date.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED


DINKER MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

