

Ref.: SPRL: CS / 2021/ 038

Date: 24.07.2021

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

Dear Sir,

**Sub.: Submission of copy of Newspaper publication regarding notice of Board Meeting.**

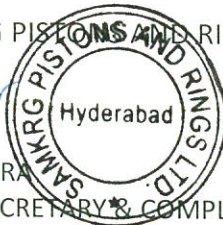
**Script Code: 520075**

Referring above, please find herewith enclosed copies of the Newspaper publication of notice of Board Meeting in compliance of Regulation 47 of SEBI (LODR) Regulations, 2015. These were published in the Financial Express (English) and Andhra Prabha (Telugu) News Papers on 24<sup>th</sup> July, 2021.

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



DINKER MISHRA  
COMPANY SECRETARY & COMPLIANCE OFFICER

FINANCIAL EXPRESS

SATURDAY, JULY 24, 2021

 **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 Wednesday the 04th August, 2021 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 ended 30th June, 2021. The same is available at website of BSE Limited and [www.samkrgpistonsandrings.com](http://www.samkrgpistonsandrings.com).

For SAMKRG PISTONS AND RINGS LIMITED

Sd/-  
Dinker Mishra  
Company Secretary  
& Compliance Officer  
Place: Hyderabad  
Date: 23.07.2021 Membership No.: ACS 48511

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శనివారం 24 జులై 2021

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Place: Hyderabad  
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