

CIN: L27310TG1985PLC005423

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: samkrgpistonsandrings.com E-mail: admin@samkrg.com

Ref.: SPRL: CS: 2022/005

Date: 13.07.2022

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 21.07.2022 for consideration and approval of Unaudited Financial Result for quarter ended 30.06.2022.

Script Code: 520075

Referring above, please find herewith enclosed copies of the Newspaper publication of Intimation of Board Meeting to be held on dated 21.07.2022 for consideration and approval of Unaudited Financial Result for quarter ended 30.06.2022 in compliance of Regulation 47 of SEBI (LODR) Regulations, 2015. These were published in the Financial Express (English) and Nava Telengana (Telugu) News Papers on 13.07.2022.

CO

This is for your information and records.

FOR SAMKRG PISTONS AND RINGS GIMITED

Thanking you,

SURABHI R JAIN

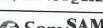
COMPANY SECRETARY & COMPETANCE OFFICER

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, Dwarakanagai Visakhapatnam - 530 016, A.P. Ph: 0891-2747051 Fax:0891-2746155 E-mail: branch@samkrg.com





Sam SAMKRG PISTONS

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 Thursday the 21st July, 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 ended 30th June, 2022. The same is available at website of BSE Limited and www.samkrgpistonsandrings.com.

For **Samkrg Pistons and Rings Limited**

Date: 12.07.2022

Surabhi R Jain Place: Hyderabad Company Secretary &

Compliance Officer

FINANCIAL EXPRESS WEDNESDAY, JULY 13, 2022

Sam SAMKRG PISTONS

CIN:L27310TG1985PLC005423 1-201, Divya shakti Complex, 7-1-58, Ameerpet, Hyderabad -500 016.

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For SAMKRG PISTONS AND RINGS LIMITED

Sd/-

Place: Hyderabad

Surabhi R Jain Company Secretary & Compliance Officer

