

Ref.: SPRL: CS : 2022/ 005

Date: 13.07.2022

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 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.

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

*Surabhi Jain*

SURABHI R JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER



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బుధవారం 13 జూలై 2022

సవతిలంకా

FINANCIAL EXPRESS WEDNESDAY, JULY 13, 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 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](http://www.samkrgpistonsandrings.com).

For **SAMKRG PISTONS AND RINGS LIMITED**

Sd/-


Surabhi R Jain

Place: Hyderabad

Company Secretary &

Date: 12.07.2022

Compliance Officer

 **SAMKRG PISTONS AND RINGS LTD**  
CIN:L27310TG1985PLC005423  
1-201, Divya shakti Complex, 7-1-58,  
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For **SAMKRG PISTONS AND RINGS LIMITED**

Sd/-

Surabhi R Jain

Place: Hyderabad

Company Secretary &

Date: 12.07.2022

Compliance Officer

