

SAMKRG PISTONS AND RINGS LIMITED

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: 02.11.2022

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 09th November, 2022.

These were published in the Financial Express (English) and Nava Telangana (Telugu) News Papers on 02th November, 2022.

This is for your information and records.

Thanking you,

FOR SAMKRG PISTONS AND RENGS LIMITED

er Surabhi R Jain

COMPANY SECRETARY & COMPLIANCE



Plant I (Pistons & Rings) : Sy, No, 537, Tempie Road, Bonthapally (P.O.), Gummadidala (mdl.) Sangareddy (Dist) - 502 313, T.S. Ph : 08458-282000 E-mail : plant1@samkrg.com Plant II (Rings) : Sy. No. 33, Varisam (Vig), Pydibhimavaram (P.O.) Srikakulam (Dist.) - 532 409, A.P. Ph: 08942-288129 Fax: 08942-288128 E-mail : mis@samkrg.com Plant III (Pistons) : Sy. No. 232, Arinama Akkivalasa (Vig.) Allinagaram (P.O.) Etcherla (Mdl.) Sirikakulam (Dist.) - 532 140. A.P. Ph: 08942-231197 Fax: 08942-231196 E-mail : p3mis@samkrg.com

Branch Office : 47-10-14, Dwarakanagar, Visakhapatnam - 530 016. A.P. Ph: 0891-2747051 Fax:0891-2746155 E-mail: branch@samkrg.com

సపతేలంగాణ బధవారం 2 వవంబర్ 2022	SINANCIAL EXPRESS WEDNESDAY, NOVEMBER 2, 2022
Sam SAMKRG PISTONS AND RINGS LTD CIN:L27310TG1985PLC005423 1-201, Divya shakti Complex, 7-1-58, Ameerpet, Hyderabad -500 016.	Sam 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 09th November, 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 half year ended 30th September, 2022. The same is available at website of BSE Limited and www.samkrgpistonsandrings.co For SAMKRG PISTONS AND RINGS LIMITED Sat: 31.10.2022	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 O9th November, 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 half year ended 30th September, 2022. The same is available at website of BSE Limited and www.samkrgpistonsandrings.co For SAMKRG PISTONS AND RINGS LIMITED Surabil R Jain Place: Hyderabad Date: 31.10.2022 & Compliance Office