

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 RINGS LIMITED



Surabhi R Jain

COMPANY SECRETARY & COMPLIANCE OFFICER



సాంకేతికత బుధవారం 2 నవంబర్ 2022 హైదరాబాద్

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

Sd/-
Surabhi R Jain
Company Secretary
& Compliance Officer
Place: Hyderabad
Date: 31.10.2022

FINANCIAL EXPRESS WEDNESDAY, NOVEMBER 2, 2022

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For SAMKRG PISTONS AND RINGS LIMITED

Sd/-
Surabhi R Jain
Company Secretary
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Place: Hyderabad
Date: 31.10.2022