

Ref.: SPRL: CS / 2023/ 035

Date: 02.08.2023

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 09.08.2023 for consideration and approval of Unaudited Financial Result for quarter ended 30.06.2023.**

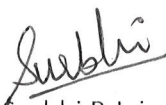
**Script Code: 520075**

Referring above, please find herewith enclosed copies of the Newspaper publication of Intimation of Board Meeting to be held on dated 09.08.2023 for consideration and approval of Unaudited Financial Result for quarter ended 30.06.2023 in compliance of Regulation 47 of SEBI (LODR) Regulations, 2015. These were published in the Financial Express (English) and Nava Telangana (Telugu) News Papers on 02.08.2023.

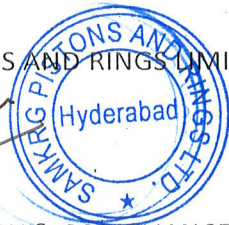
This is for your information and records.


Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

  
Surbhi R Jain

COMPANY SECRETARY & COMPLIANCE OFFICER



 **SAMKRG PISTONS AND RINGS LTD**  
CIN:L27310TG1985PLC005423  
1-201, Divya shakti Complex, 7-1-58,  
Ameerpet, Hyderabad -500 016.

**Notice**

Notice is hereby given pursuant to the provisions of Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that meeting of the Board of Directors of SAMKRG PISTONS AND RINGS LIMITED will be held on Wednesday, 9<sup>th</sup> August, 2023 at 11:00 a.m. at the Registered Office of the company inter-alia to Consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023. The same is available on website of BSE Ltd. and [www.samkrgpistonsandrings.com](http://www.samkrgpistonsandrings.com)

For SAMKRG PISTONS AND RINGS LIMITED

Sd/-  
SURABHI R JAIN  
COMPANY SECRETARY  
& COMPLIANCE OFFICER  
Place: Hyderabad  
Date: 01.08.2023

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For SAMKRG PISTONS AND RINGS LIMITED

Sd/-  
SURABHI R JAIN  
COMPANY SECRETARY  
& COMPLIANCE OFFICER  
Place: Hyderabad  
Date: 01.08.2023