

Ref: SPRL:CS:2018-19

Dated 21<sup>st</sup> January, 2019

To,  
Manager  
DCS - CRD  
**BSE Limited** -  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building P J Towers,  
**Dalal Street, Fort, BOMBAY – 400 001.**

Dear Sir,

Sub: Board Meeting to consider Un-audited Financial results (Provisional)  
for the Quarter ended 31.12.2018.

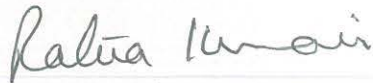
\* \* \*

Notice is hereby given that, a Meeting of the Board of Directors of the Company will be held on Wednesday the 30<sup>th</sup> January, 2019 at 11.00 A.M at Regd. Office of the Company to consider and take on record the Un-audited Financial Results of the Company for the Quarter ended 31.12.2018.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
for **SAMKRG PISTONS AND RINGS LTD**



**AUTHORISED SIGNATORY**