

Ref.: SPRL: CS : 2023/ 035

Date: 01.08.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub.: Intimation of Board Meeting- Regulation 29 of SEBI (LODR) Regulations, 2015.
Script Code: 520075

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, 9th 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.

Intimation is also available on website of the company www.samkrpistonsandrings.com and BSE Limited – www.bseindia.com

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED


SURABHI R JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER



Plant I (Pistons) :

Sy.No. 537, Temple Road,
Bonthapally (P.O.), Gummadidala (mdl),
Sangareddy (Dist) - 502 313. T.S.
Ph : 08458-282000
E-mail : plant1@samkrp.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@samkrp.com

Plant III (Pistons) :

Sy. No. 232, Arinama Akkivalasa (Vig.)
Allinagaram (P.O.) Etcherla (Mdl.)
Srikakulam (Dist.) - 532 140. A.P.
Ph: 08942-231197 Fax : 08942-231196
E-mail : p3mis@samkrp.com

Branch Office :

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