



Sam
PISTON & RINGS

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:2019 / 022

Dated 28th August, 2019

To

Deputy General Manager,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
MUMBAI – 400001.

Dear Sir,

Sub: Notice of Book Closure as per regulation 42 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code. **520075**

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With reference to the subject cited, it is to inform that the 33rd Annual General Meeting of the company is scheduled to be held on Tuesday the 24th September, 2019 and in this relation the details of book closure as follows:

- 1 To close the register of members and share transfer registers of the Company from 18.09.2019 to 24.09.2019 (Both days inclusive) in view of the Annual General Meeting.
- 2 The Dividend will be declared to the shareholders whose names appear on the register of members as on the date of Book Closure i.e 17th September, 2019 @ Rs.5.00 per share subject to the approval of shareholders at the ensuing Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
For **SAMKRG PISTONS AND RINGS LIMITED**

DINKER MISHRA
Company Secretary & Compliance Officer

Plant I (Pistons & Rings) :
Sy. No. 537, Temple Road,
Borthapally (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.)
Srikakulam (Dist.) - 532 140. A.P.
Ph: 08942-231197 Fax : 08942-231196
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Branch Office :
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