

Ref: SPRL:CS:2019-20/017

Dated 26<sup>th</sup> July, 2019

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 30.06.2019.

\* \* \*

Notice is hereby given that, a Meeting of the Board of Directors of the Company will be held on Wednesday the 7<sup>th</sup>. August, 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 30.06.2019.

This is for your kind information and record.

Thanking you,

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



**DINKER MISHRA**  
Company Secretary & Compliance Officer