

Date: 21.06.2021

Ref.: SPRL: CS/ 2021/ 028

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

Dear Sir,

Sub.: Outcome of Board Meeting- Reg
Script Code: 520075

The Board of Directors at the meeting held on 21st June, 2021 at 11:00 a.m. and concluded 12:30 p.m. at the registered office of the Company have inter-alia transacted/approved the following businesses:

- 1- Approved the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2021. Pursuant to provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we are enclosing herewith the following:
 - a- Audited Financial Results for the Quarter and year ended 31st March, 2021 along with Statement of Assets and Liabilities and Cash Flow Statement of the company as on that date.
 - b- Auditors Report on the Audited Financial Results for the Quarter and year ended 31st March, 2021.
 - c- Declaration in respect of Audit Report with unmodified opinion.
- 2- Recommended final dividend of Rs.5/- (Rupees Five) per Equity Share for the financial year 2020-21 subject to the approval of Shareholders at ensuing 35th Annual General Meeting.

This is for your kind information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED


DINKER MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

