

Ref.: SPRL: CS : 2020/ 008

Date: 14.02.2020

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

Dear Sir,

Sub.: Outcome of Board Meeting.**Script Code: 520075**

The Board of Directors, at their meeting held on 14th February, 2020 at 11:00 a.m. and concluded on 11:55 a.m. at registered office of the company, have inter-alia transacted/approved the following businesses.

Pursuant to Regulations 30, 42(1)(a) and 43 of SEBI (LODR) Regulations, 2015 we submit the following:

- i. The Interim Dividend @ 50% i.e. Rs. 5/- per equity shares is declared to be paid for financial year 2019-20 to the shareholders whose names appearing in the register of members as on the Record Date.
- ii. Record Date is fixed 27th February, 2020 for the purpose of Interim Dividend for financial year 2019-20.

Please take the same on your records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



DINKER MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

