

Ref.: SPRL: CS : 2021/ 027

Date: 12.06.2021

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

Dear Sir,

**Sub.: Submission of copy of Newspaper publication of Intimation of Board Meeting to be held on dated 21.06.2021.**

**Script Code: 520075**

Referring above, please find herewith enclosed copies of the Newspaper publication of Intimation of Board Meeting to be held on dated 21.06.2021 in compliance of Regulation 47 of SEBI (LODR) Regulations, 2015. These were published in the Financial Express (English) and Andhra Prabha (Telugu) News Papers on 11<sup>th</sup> June, 2021.

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



DINKER MISHRA  
COMPANY SECRETARY & COMPLIANCE OFFICER



11 జూన్ 2021

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 **SAMKRG PISTONS AND RINGS LTD**

CIN:L27310TG1985PLC005423  
1-201, Divya shakti Complex, 7-1-58,  
Ameerpet, Hyderabad -500 016.

**NOTICE**

Pursuant to the Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Monday the 21st June, 2021 at the registered office of the Company at 11:00 a.m. inter-alia to consider and approve the Audited Financial Results of the Company including Cash Flow Statement and Statement of Assets & Liabilities thereto for the quarter/year ended 31st March, 2021 and Dividend for financial year ended 2020-2021.. The same is available at website of BSE Limited and [www.samkrgpistonsandrings.com](http://www.samkrgpistonsandrings.com).

For SAMKRG PISTONS AND RINGS LIMITED

Sd-

Dinker Mishra  
Company Secretary  
& Compliance Officer

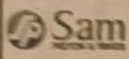
Place: Hyderabad

Date: 10.06.2021 Membership No.: ACS 48511

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FRIDAY, JUNE 11, 2021

 **SAMKRG PISTONS AND RINGS LTD**

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For SAMKRG PISTONS AND RINGS LIMITED

Sd-

Dinker Mishra  
Company Secretary  
& Compliance Officer

Place: Hyderabad

Date: 10.06.2021 Membership No.: ACS 48511