

Ref.: SPRL: CS : 2020/ 045

Date: 12.08.2020

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

Dear Sir,

Sub.: Intimation of Book Closure and E-voting - Reg

Script Code: 520075

The Board of Directors at the meeting held on 12th August, 2020 at 11:00 a.m. at the registered office of the Company have approved the following businesses:

- 1- The 34th Annual General Meeting of the company will be held on Wednesday, 23rd September, 2020 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means.
- 2- The Register of members and Share Transfer Books of the Company will remain closed for the purpose of AGM from 17th September, 2020 to 23rd September, 2020 (both days inclusive).
- 3- The e-voting shall begin on 20.09.2020 at 09:00 a.m. and end on 22.09.2020 at 05:00 p.m. The shareholders holding shares as on cut-off date (record date) of 16.09.2020 may cast their vote electronically.

This is for your kind information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



DINKER MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

