

Ref.: SPRL: CS : 2020/ 003

Date: 28.01.2020

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

Dear Sir,

Sub.: Submission of copy of Newspaper publication regarding notice of Board Meeting.

Script Code: 520075

Referring above, please find herewith enclosed copies of the Newspaper publication of notice of Board Meeting 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 28th January, 2020.

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED


DINKER MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER



ఆంధ్రప్రదేశ్

మంగళవారం 28 జనవరి 2020

 **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 Wednesday the 5th February, 2020 at 11.00 AM at Registered office of the company inter alia, to consider and approve the Un-audited Financial Results of the company for the Third quarter ended 31st December, 2019 along with the Limited Review Report of the Statutory Auditors thereon as required under Regulation 33 of the said Regulations.

For SAMKRG PISTONS AND RINGS LIMITED

Sd/-

Dinker Mishra

Company Secretary

& Compliance Officer

Place: Hyderabad

Date: 27.01.2020

Membership No.: ACS 48511

FINANCIAL EXPRESS

TUESDAY, JANUARY 28, 2020

 **SAMKRG PISTONS
AND RINGS LTD**
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For SAMKRG PISTONS AND RINGS LIMITED

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Dinker Mishra

Company Secretary

& Compliance Officer

Place: Hyderabad

Date: 27.01.2020

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