

Ref.: SPRL: CS : 2022/ 018

Date: 16.05.2022

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

Dear Sir,

**Sub.: Intimation of Board Meeting- Regulation 29 of SEBI (LODR) Regulations, 2015.**  
**Script Code: 520075**

Notice is hereby given pursuant to the provisions of Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that meeting of the Board of Directors of SAMKRG PISTONS AND RINGS LIMITED will be held on Friday 27th May, 2022 at 11:00 a.m. at the Registered Office of the company 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 31<sup>st</sup> March, 2022 and Dividend for financial year ended 2021-2022.

Intimation is also available on website of the company [www.samkrgpistonsandrings.com](http://www.samkrgpistonsandrings.com) and BSE Limited – [www.bseindia.com](http://www.bseindia.com)

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



SURABHI R JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER



**Plant I (Pistons & Rings) :**  
Sy. No. 537, Temple Road,  
Bonthapally (P.O.), Gummadidala (mdl.)  
Sangareddy (Dist) - 502 313. T.S.  
Ph : 08458-282000  
E-mail : plant1@samkrg.com

**Plant II (Rings) :**  
Sy. No. 33, Varisam (Vig),  
Pydibhimavaram (P.O.)  
Srikakulam (Dist.) - 532 409, A.P.  
Ph: 08942-288129 Fax : 08942-288128  
E-mail : mis@samkrg.com

**Plant III (Pistons) :**  
Sy. No. 232, Arinama Akkivalasa (Vig.)  
Allinagaram (P.O.) Etcheria (Mdl.)  
Srikakulam (Dist.) - 532 140, A.P.  
Ph: 08942-231197 Fax : 08942-231196  
E-mail : p3mis@samkrg.com

**Branch Office :**  
47-10-14, Dwarakanagar,  
Visakhapatnam - 530 016, A.P.  
Ph: 0891-2747051 Fax:0891-2746155  
E-mail: branch@samkrg.com