



Sam
PISTON & RINGS

SAMKRG PISTONS AND RINGS LIMITED

Regd. Office : 1-201, Divya Shakthi Complex; 7-1-58, Ameerpet, Hyderabad - 500 016. T.S. INDIA.
Ph: +91-40-23730596, 23735578 Fax : 040-23730216 Website : www.samkrgpistonsandrings.com
E-mail : admin@samkrg.com

CIN : L27310TG1985PLC005423



Ref: SPRL:CS:2018-19/001

Dated 17th May, 2019

To

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building P J Towers,
Dalal Street, Fort, BOMBAY – 400 001.

Dear Sir,

Sub: Board Meeting to consider Audited Financial results for the Year Ended 31.03.2019.

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Notice is hereby given that, a Meeting of the Board of Directors of the Company will be held on Wednesday the 29th May, 2019 at 11.00 A.M at Regd. Office of the Company to consider and take on record the Audited Financial Results of the Company for the year ended 31.03.2019.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **SAMKRG PISTONS AND RINGS LTD**

DINKER MISHRA
Company Secretary & Compliance officer

Plant I (Pistons) :
Sy.No. 537, Temple Road,
Bonthapally (P.O.), Gummadidala (Mdl.),
Sangareddy (Dist) - 502 313. T.S.
Ph : 08458-275218 Fax : 08458-275316
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Plant II (Rings) :
Sy. No. 33, Varisam (Vig),
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Srikakulam (Dist.) - 532 409. A.P.
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E-mail : mis@samkrg.com



Plant III (Pistons) :
Sy. No. 232, Arinama Akkivalasa (Vig.)
Allinagaram (P.O.) Etcherla (Mdl.)
Srikakulam (Dist.) - 532 140. A.P.
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