

SAMKRG PISTONS AND RINGS LIMITED

CIN: L27310TG1985PLC005423

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: samkrgpistonsandrings.com E-mail: admin@samkrg.com

Ref.: SPRL: CS: 2020/042

Date: 31.07.2020

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

Dear Sir,

<u>Sub.: Intimation of Board Meeting- Regulation 29 of SEBI (LODR) Regulations, 2015.</u>

<u>Script Code: 520075</u>

Notice is hereby given pursuant to the provisions of Regulation 29 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 12th August, 2020 at 11:00 a.m. at the Registered Office of the company inter-alia to:

- 1- Consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.
- 2- Consider and approve the date and time of 34th Annual General Meeting.

STHIBINITE

Hyderabad

Thanking you,

For SAMKRG PISTONS AND RIME

DINKER MISHRA

COMPANY SECRETARY & COMPLIA

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: clant1 @ samking.com Plant II (Rings):

5y. No. 33, Varisam (Vig),
Pydibhimavaram (P.O.)

Srikakulam (Dist.) - 532 409, A.P.
Ptr. 08942-288129 Fax: 08942-288128

E-mail: mis@samkirg.com

Plant III (Pistons): Sy, No. 232, Arinama Akkivalasa (Vig.) Allinagaram (P.O.) Etcheria (Mdl.) Srikukulam (Dist.) - 532 140. A.P. Ph. 06942-231197 Fax: 06942-231196 E-mail: p3mis@samirg.com

Branch Office : 47-10-14, Dwarskanagar, Vsaskhapatnam - 530 016. A.P. Ph: 0891-2747051 Fax:0891-2746155 E-mail: branch@sanking.com