

# 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

Ref.: SPRL: CS: 2021/ 019 Date: 20.05.2022

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

Dear Sir,

Sub.: Submission of copy of Newspaper publication of Intimation of Board Meeting to be held on dated 27.05.2022.

Script Code: 520075

Referring above, please find herewith enclosed copies of the Newspaper publication of Intimation of Board Meeting to be held on dated 27.05.2022 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 19<sup>th</sup> May, 2022.

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

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Hyderabad

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SÚRABHI R JAIN

COMPANY SECRETARY & COMP

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 (PO.)
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.) Etcherla (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



# **ಗುರುವಾರಂ 19 ಮೆ 2022**

Sam SAMKRG PISTONS AND RINGS LTD
CIN:L27310TG1985PLC005423
1-201, Divya shakti Complex, 7-1-58, Ameerpet, Hyderabad-500 016.

### NOTICE

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 interalia 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 31st March, 2022 and Dividend for financial year ended 2001, 2021 for financial year ended 2021-2022. Intimation is also available on website of the company www.samkrgpistonsandrings.com and BSE Limited – www.bseindia.com.

For SAMKRG PISTONS AND RINGS LIMITED

Sd/-Surabhi R Jain Company Secretary & Compliance Officer

FIMANCIAL EXPRESS

THURDAY, MAY 19, 2022

Sam SAMKRG PISTONS AND RINGS LTD CIN:L27310TG1985PLC005423 1-201. Divya shakti Complex, 7-1-58, Ameerpet, Hyderabad -500 016.

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For SAMKRG PISTONS AND RINGS LIMITED

Place: Hyderabad Date: 18.05.2022

Sd/-Surabhi R Jain Company Secretary & Compliance Officer