

Ref.: SPRL: CS : 2021/ 019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st 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

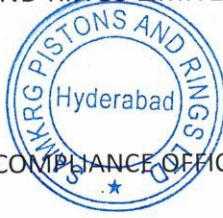
Referring above, please find herewith enclosed copies of the Newspaper publication of Intimation of Board Meeting to be held on dated 27.05.2022 in compliance of Regulation 47 of SEBI (LODR) Regulations, 2015. These were published in the Financial Express (English) and Andhra Prabha (Telugu) News Papers on 19th May, 2022.

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED


SURABHI R JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER



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గురువారం 19 మే 2022

 **SAMKRG PISTONS
AND RINGS LTD**
CIN:L27310TG1985PLC005423
1-201, Divya shakti Complex, 7-1-58,
Armeerpet, 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 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 31st March, 2022 and Dividend 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
Place: Hyderabad
Date: 18.05.2022

FINANCIAL EXPRESS

THURDAY, MAY 19, 2022



**SAMKRG PISTONS
AND RINGS LTD**

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BSE Limited – www.bseindia.com.

For SAMKRG PISTONS AND RINGS LIMITED

Sd/-

Surabhi R Jain

Place: Hyderabad

Company Secretary

Date: 18.05.2022

& Compliance Officer