

Ref.: SPRL: CS / 2022/ 002

Date: 28.01.2022

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 Monday, 07<sup>th</sup> February, 2022 at 11:00 a.m. at the Registered Office of the company inter-alia to Consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

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



DINKER MISHRA  
COMPANY SECRETARY & COMPLIANCE OFFICER

