

AMKRG PISTONS AND RINGS

CIN: L27310TG1985PLC005423

Ref.: SPRL: CS : 2021/ 019

Τo, **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 Nava Telangana (Telugu) News Papers on 19th May, 2022.

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS

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Hyderabad

SURABHI R JAIN COMPANY SECRETARY & COMPLIANCE OFFICER

Plant I (Pistons & Rings) : Sangareddy (Dist) - 502 313. T.S. Ph : 08458-282000 E-mail : plant1@samkrg.com

Plant II (Rings) : Sy, No. 33, Varisam (Vig), Pydibhimavaram (P.O.) 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, Dwarakan 47-10-14, Dwarakanagar, Visakhapatnam - 530 016. A.P. Ph: 0891-2747051 Fax:0891-2746155 E-mail: branch@samkrg.com

సనతేలంగాణ గురువారం 19 మే 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 inter-alia to Consider and approve the Audited Einancial Results of 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 Surabhi R Jain Company Secretary & Compliance Officer Place: Hyderabad Date: 18.05,2022

FIMANCIAL EXPRESS

THURDAY, MAY 19, 2022

| Sam SAN | IKRG PISTONS |
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| | G1985PLC005423 |
| 1-201, Divya sh | akti Complex, 7-1-58, |
| | derabad -500 016. |
| A CONTRACT OF A | OTICE |
| Notice is hereby | given pursuant to the |
| | egulation 29(1)(a) of |
| | change Board of India |
| | ions and Disclosure |
| Requirements) F | legulations 2015, that |
| meeting of the | Board of Directors of |
| | ONS AND RINGS |
| LIVITED WIII De | held on Friday 27th |
| May, 2022 at 1 | 11:00 a.m. at the |
| alia to Conside | of the company inter- |
| Audited Einand | er and approve the cial Results of the |
| Company inc | luding Cash Flow |
| Statement and S | tatement of Assets & |
| liabilities thereto | for the quarter / year |
| ended 31st March | n, 2022 and Dividend |
| for financial yea | r ended 2021-2022. |
| Intimation is also | available on website |
| of the company | |
| | onsandrings.com and |
| BSE Limited - wy | ww.bseindia.com. |
| For SAMKRG PISTO | ONS AND RINGS LIMITED |
| | Sd/- |
| | Surabhi R Jain |
| Place: Hyderabad | Company Secretary |
| Date: 18.05.2022 | & Compliance Officer |