



Sam
PISTON & RINGS

SAMKRG PISTONS AND RINGS LIMITED

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 : www.samkrgpistonsandrings.com
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Ref: SPRL:CS:2019-20

Dated 10.04.2019

To.
Manager
DCS - CRD
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building P J Towers,
Dalal Street, Fort, BOMBAY – 400 001.

Dear Sir,

Sub: Board Meeting to consider Appointment of Whole time Company Secretary & Compliance Officer - Reg.

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Notice is hereby given that, a Meeting of the Board of Directors of the Company will be held on Saturday the 20th April, 2019 at 11.00 A.M at Regd. Office of the Company to consider and ratify the action of Managing Director in Appointment of Wholetime Company Secretary and Compliance Officer

This is for your kind information and record.

Thanking you,

Yours faithfully,
for **SAMKRG PISTONS AND RINGS LTD**

SAMY Rao

AUTHORISED SIGNATORY

Plant I (Pistons) :
Sy.No. 537, Temple Road,
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