

Ref.: SPRL: CS : 2021/ 003

Date: 19.01.2021

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 27.01.2021 for consideration and approval of Unaudited Financial Result for quarter/ nine months ended 31.12.2020.

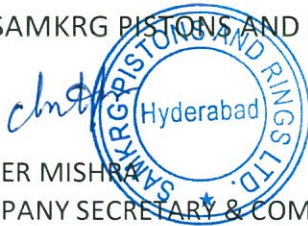
Script Code: 520075

Referring above, please find herewith enclosed copies of the Newspaper publication of Intimation of Board Meeting to be held on dated 27.01.2021 for consideration and approval of Unaudited Financial Result for quarter/ nine months ended 31.12.2020 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 13th January, 2021.

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



DINKER MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

FINANCIAL EXPRESS

WEDNESDAY, JANUARY 13, 2021

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

NOTICE

Pursuant to the Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 27th January, 2021 at the registered office of the Company at 11:00 a.m. inter alia, to consider and approve the Unaudited Financial Results of the company for the third quarter / nine months ended 31st December, 2020. The same is available at website of BSE Limited and www.samkrgpistonsandrings.com.

For SAMKRG PISTONS AND RINGS LIMITED

Sd/-

Dinker Mishra
Company Secretary
& Compliance Officer

Place: Hyderabad

Date: 12.01.2021 Membership No.: ACS 48511

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బుధవారం 13 జనవరి 2021

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For SAMKRG PISTONS AND RINGS LIMITED

Sd/-

Dinker Mishra

Company Secretary

& Compliance Officer

Place: Hyderabad

Date: 12.01.2021 Membership No.: AGS 48511

12/01/21