

Ref.: SPRL: CS : 2020/ 033

Date: 13.06.2020

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 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 Wednesday 24<sup>th</sup> June, 2020 at 11:00 a.m. at the Registered Office of the company inter-alia to :

- 1- 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 March 31, 2020.
- 2- Consider and recommend final dividend on the paid up equity shares of the Company for F.Y. 2019-20.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

  
DINKER MISHRA  
COMPANY SECRETARY & COMPLIANCE OFFICER

