

Ref.: SPRL: CS : 2020/ 043

Date: 03.08.2020

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 12.08.2020 for consideration and approval of Unaudited Financial Result for quarter ended 30.06.2020.

Script Code: 520075

Referring above, please find herewith enclosed copies of the Newspaper publication of Intimation of Board Meeting to be held on dated 12.08.2020 for consideration and approval of Unaudited Financial Result for quarter ended 30.06.2020 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 01st August, 2020.

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



DINKER MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER



 **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 12th August, 2020 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 first quarter ended 30th June, 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: 31.07.2020 Membership No.: ACS 48511

 **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 12th August, 2020 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 first quarter ended 30th June, 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: 31.07.2020 Membership No.: ACS 48511