



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
E-mail : admin@samkrg.com



Ref: SPRL:CS:2016-17

Dated 12th January, 2017

The 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 Un-audited Financial results (Provisional)
for the Quarter ended 31.12.2016.

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Notice is hereby given that, a Meeting of the Board of Directors of the Company will be held on Monday the 30th January, 2017 at 11.00 A.M at Regd. Office of the Company to consider and take on record the Un-audited Financial Results of the Company for the Quarter ended 31.12.2016.

This is for your kind information and record.

Thanking you,

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

Ratna Kumar

AUTHORISED SIGNATORY

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