

Ref: SPRL:CS:2017-18

Dated 25, April, 2017

To

Mr. S Subramanian
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 Audited Financial results for the Year Ended
31.03.2017.

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Notice is hereby given that, a Meeting of the Board of Directors of the Company will be held on Wednesday the 10th May, 2017 at 10.30 A.M at Regd. Office of the Company to consider and take on record the Audited Financial Results of the Company for the year ended 31.03.2017.

This is for your kind information and record.

Thanking you,

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

N. Ratna Kumari

AUTHORISED SIGNATORY