

Ref: SPRL:CS:2017-18

Dated 22<sup>nd</sup> July, 2017

DCS - CRD  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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 30.06.2017.

\* \* \*

Notice is hereby given that, a Meeting of the Board of Directors of the Company will be held on Wednesday the 9<sup>th</sup> August, 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 30.06.2017.

This is for your kind information and record.

Thanking you,

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



**AUTHORISED SIGNATORY**