

Ref: SPRL:CS:2017-18

Dated 10th January, 2018

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 31.12.2017.


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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 5th February, 2018 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 31.12.2017.

This is for your kind information and record.

Thanking you,

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

**AUTHORISED SIGNATORY**