



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:2018-19

Dated 19, April, 2018

To.

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
31.03.2018.

* * *

Notice is hereby given that, a Meeting of the Board of Directors of the Company will be held on Friday the 04th May, 2018 at 11.00 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 31.03.2018.

This is for your kind information and record.

Thanking you,

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

AUTHORISED SIGNATORY

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Plant III (Pistons) :
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