



**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

Dated 16<sup>th</sup> August, 2018

To

Deputy General Manager,  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
**MUMBAI – 400001.**

Dear Sir,

Sub: Notice of Book Closure for the purpose of AGM – Reg.  
Ref: Scrip Code. **520075**

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With reference to the subject cited, it is to inform that the 32<sup>nd</sup> Annual General Meeting of the company will be held on Wednesday the 19<sup>th</sup> September, 2018 and book closure details as follows:

- 1 To close the register of members and share transfer registers of the Company from 12.09.2018 to 19.09.2018 (Both days inclusive) in view of the Annual General Meeting.
- 2 The Dividend will be declared to the shareholders whose names appear on the register of members as on the date of Book Closure i.e 11<sup>th</sup> September, 2018 @ Rs.5.00 per share subject to the approval of shareholders at the ensuing Annual General Meeting.

This is for your information and records.

Thanking you,

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

*N. Ratna Kumari*

**AUTHORISED SIGNATORY**

Plant I (Pistons) :  
Sy.No. 537, Temple Road,  
Bonhapally (P.O.), Gummadidala (Mdl.),  
Sangareddy (Dist) - 502 313. T.S.  
Ph : 08458-275218 Fax : 08458-275316  
E-mail : plant1@samkrg.com

Plant II (Rings) :  
Sy. No. 33, Varisam (Vig),  
Pydibhimavaram (P.O.)  
Srikakulam (Dist.) - 532 409. A.P.  
Ph: 08942-288129 Fax : 08942-288128  
E-mail : mis@samkrg.com



Plant III (Pistons) :  
Sy. No. 232, Arinama Akkivalasa (Vig.)  
Allinagaram (P.O.) Etcherla (Mdl.)  
Srikakulam (Dist.) - 532 140. A.P.  
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E-mail : p3mis@samkrg.com

Branch Office :  
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