



Sam
PISTON & RINGS

SAMKRG PISTONS AND RINGS LIMITED

CIN : L27310TG1985PLC005423

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:2024 / 018

Dated 5th August, 2024

To.
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board Meeting – Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref.: Scrip Code: 520075

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Notice is hereby given pursuant to the provisions of Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that meeting of the Board of Directors of SAMKRG PISTONS AND RINGS LIMITED will be held on Monday 12th August, 2024 at 11:00 a.m. at the Registered Office of the company inter-alia:

- 1- To Consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2024.
- 2- To Consider and approve the resignation of Company Secretary and Compliance Officer.
- 3- To Consider and approve the appointment of an Additional Independent Director.
- 4- To consider any other business with the permission of the Chair.

Intimation is also available on website of the company www.samkrgpistonsandrings.com and BSE Limited - www.bseindia.com

Kindly take above information on your record and oblige.

Thanking you,

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

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EXECUTIVE DIRECTOR
DIN: 10217575