

Ref.: SPRL: CS : 2024/ 017

Date: 15.05.2024

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.
Script Code: 520075

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 Wednesday 29th May, 2024 at 11:00 a.m. at the Registered Office of the company inter-alia to Consider and approve the Audited Financial Results of the Company including Cash Flow Statement and Statement of Assets & Liabilities thereto for the quarter/year ended 31st March, 2024 and Dividend for financial year ended 2023-2024.

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

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED


Surabhi. R. Jain
COMPANY SECRETARY & COMPLIANCE OFFICER