

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA
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18/05/2017

To

The Manager,
Listing & Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE BSE- 532005

Sub: Prior intimation of 184th Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015

Dear Sir,


Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 184th meeting of the Board of Directors of the Company, is schedule to be held on Monday, 29th May, 2017, at 4:00 P. M. at 16 B, Builders Colony, Dhenu Market Road, Indore – 452003, Madhya Pradesh, inter-alia, to consider and approve the following:-

1. To take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017 along with the Auditors Report as per SEBI (LODR) Regulations, 2015.
2. To consider appointment of additional director as an Independent Director.
3. Any other matter with the permission of the Chairman and majority of directors with at least an Independent Director.

You are requested to please take note of the same and disseminate it in your websites.

Thanking you,

Yours faithfully,
For Sam Industries Limited


Navin S. Patwa
Company Secretary