

# SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



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

Phone : 0091-731-4229717, Fax : 0091-731-4229724

Website : [www.sam-industries.com](http://www.sam-industries.com), email : [secretarial@sam-industries.com](mailto:secretarial@sam-industries.com)

04/08/2018

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 2<sup>nd</sup> Board Meeting for FY 2018-19**

Dear Sir,

This is to inform you that 2<sup>nd</sup> meeting for FY 2018-19 of the Board of Directors of the Company, will be held on Tuesday, 14<sup>th</sup> August 2018, 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:-

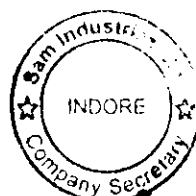
1. To approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018, along with Limited Review Report.
2. To fix date of Book Closure for 24<sup>th</sup> Annual General Meeting.
3. To Fix the Cut-off date for remote e-voting and voting in AGM.
4. To Approve Secretarial Audit Report.
5. To Approve the Directors Report along with Corporate Governance Report and Management Discussion and Analysis Report.
6. To fix day, date, time, place of the Annual General Meeting of the Company and Approval of the notice thereof.
7. To Appoint Secretarial Auditor for FY 2018-19.
8. To Appoint Scrutinizer for scrutinizing the E-voting process as well as scrutinizing the Ballot process for ensuing AGM.
9. Any other matter with the permission of the Chairman and majority of directors with at least an Independent Director.

Notice of the Meeting is also published in the English and Hindi newspapers simultaneously.

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



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**Sub: Notice for trading Window closure for dealing in shares of the company**

Dear Sir,

1. We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of conduct for Prevention of Insider Trading, adopted by the Company, the Window for Trading in share of the Company shall remain closed from Saturday, 4<sup>th</sup> August 2018 to Friday, 17<sup>th</sup> August, 2018 (both days inclusive) in view of the 2<sup>nd</sup> meeting for FY 2018-19 of Board of Directors of the Company, which is scheduled to be held on Tuesday, 14<sup>th</sup> August, 2018 to consider and approve, among others, the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018, which is price sensitive in nature.
2. All the designated Directors, employees and connected persons are advised not to deal in shares and securities of the company during this period.
3. You are requested to please consider and display the above notice at the website of BSE and take on record the same.

Thanking you,

Yours faithfully,  
For Sam Industries Limited

  
Navin S. Patwa  
Company Secretary

