

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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05/11/2019

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 3rd Board Meeting for FY 2019-20

Dear Sir,

This is to inform you that 3rd meeting for FY 2019-20 of the Board of Directors of the Company, will be held on Wednesday, 13th November, 2019, at 2:00 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 unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019, along with Limited Review Report.
2. Any other matter with the permission of the Chairman and majority of directors with at least an Independent Director.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 1st October, 2019, the Trading Window has been closed for the Directors, connected persons, designated employees and their immediate relatives from 1st October, 2019 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available.

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

