

# 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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30/01/2020

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 4<sup>th</sup> Board Meeting for FY 2019-20**

Dear Sir,

This is to inform you that 4<sup>th</sup> meeting for FY 2019-20 of the Board of Directors of the Company is scheduled to be held on Tuesday, 11<sup>th</sup> February, 2020, 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 ended on 31<sup>st</sup> December, 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, dated 1<sup>st</sup> January, 2020, the Trading Window has been closed for the Directors, connected persons, designated employees and their immediate relatives from 1<sup>st</sup> January, 2020 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

