

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, email : secretarial@sam-industries.com

23/12/2020

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

SCRIP CODE BSE- 532005

ISIN:INE653D01012

Sub: Prior intimation of 5th Board Meeting for FY 2020-21

Dear Sir,

This is to inform you that that **5th meeting for FY 2020-21** of the Board of Directors of the Company, will be held on **Thursday, 31st December 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 appoint Mr. Ashutosh A. Maheshwari (DIN: 00094262), Chairman of the company, as a Whole Time Director, in the category of Key Managerial Personnel and fix their remuneration.
2. 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

