

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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20/01/2017

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 183rd 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, 183rd meeting of the Board of Directors of the Company, is schedule to be held on **Tuesday, 31st January, 2017**, at 4:00 P. M. at 16 B, Builders Colony, Dhenu Market Road, Indore – 452003, Madhya Pradesh, to consider and approve the following:-

1. To take on record the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2016.
2. To Approve the Limited Review Report by the Auditors for the quarter ended on 31st December, 2016.
3. To Revise the Remuneration of Mrs. Gitanjali A. Maheshwari (DIN: 00094596), Whole-time Director of the Company.
4. To adopt quarterly Reconciliation of Share Capital Audit Report for the Quarter Ended 31st December, 2016.
5. To take note of Corporate Governance Report for the quarter ended 31.12.2016
6. 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


Navih S. Patwa
Company Secretary