

SAM INDUSTRIES LTD.

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12th May 2018

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code: 532005

Sub: Outcome of the 1st Board Meeting for FY 2018-19 held on, 12th May 2018.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company was held on Saturday, 12th May, 2018 at 4:00 P.M. at 16, B Builders Colony, Dhenu Market Road, Indore - 452003 Madhya Pradesh, had taken inter-alia, the following decisions:-

As per Regulation 33 and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting the followings:

1.1 Audited Financial Results of the Company for the quarter and financial year ended March 31, 2018.

1.2 Statutory Auditor's Report for the Audited Financial Results for the quarter and the financial year ended March 31, 2018.

1.3 Declaration by the Company (for Audit Report with unmodified opinion) pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 4:00 P.M. and concluded at 7.25 P.M.

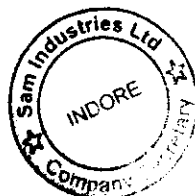
You are requested to take above intimation on your record and for further dissemination.

Thanking you.

Yours faithfully,

For Sam Industries Limited

Navin S. Patwa
Company Secretary



Encl: a/a