

**Works & Registered Office:** Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA  
Phone : 0091-731-4229308, 4229313, 4229374 Fax : 0091-731-4229300  
Website : www.sam-industries.com, email : secretarial@sam-industries.com

Date: 18/08/2017

Commencement Time: 4:00 P.M.  
Conclusion Time: 6:30 P.M.

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

Scrip Code BSE- 532005

**Sub: Outcome of 4<sup>th</sup> Board Meeting for FY 2017-18 on 18<sup>th</sup> August, 2017**

Dear Sir/Madam,

With reference to the above subject, this is to inform you that the 4<sup>th</sup> meeting of the Board of Directors for FY 2017-18 of Sam Industries Limited was held on 18<sup>th</sup> August, 2017, where-in, inter-alia, the following decisions were taken:

1. The Board decided for approval of Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2017 in accordance with IND-AS on or before 14<sup>th</sup> September 2017 with reference to SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016, wherein PARA 2.7 of the said circular provides that Companies on which the IND-AS rules get applicable from financial year 2017-18 and onwards are allowed to report the financial results for the first two quarters of the respective financial year in an additional one month period over and above the 45 days time period from the end of respective quarters and Board decided that the Company has to avail the above relaxation and would be reporting the results for June 2017 quarter within one month additional time as against the due date of 14<sup>th</sup> August 2017.
2. Appointment of M/s Manoj Khatri & Co., Chartered Accountants as Statutory Auditors of the Company in place of retiring Statutory Auditor M/s M. Mehta & Co. Chartered Accountants, whose term ends at the conclusion of 23<sup>rd</sup> Annual General Meeting of the Company.



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3. The Board has decided that the 23<sup>rd</sup> Annual General meeting of the company will be held on Friday, the 29<sup>th</sup> September, 2017 at 4:00 P.M. at the registered office of the company situated at Village: Dakachiya Tehsil: Sanwer, A. B. Road - Indore - 453771 – Madhya Pradesh and approved the notice for calling of 23<sup>rd</sup> Annual General Meeting.
4. The Board has approved that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2017 to Friday, 29<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 29<sup>th</sup> September, 2017.
5. The Board has adopted Secretarial Audit Report for the Financial Year 2016-2017.
6. The Board has approved the Directors Report along with Corporate Governance Report and Management Discussion and Analysis Report for the Financial Year 2016-2017.
7. The Board has approved the Appointment of Mr. Manish Maheshwari Practicing Company Secretary, as Scrutinizers for the entire Voting Process as well as scrutinizing the Ballot process for ensuing Annual General Meeting.
8. The Board has fixed 22<sup>nd</sup> September 2017 as the Cut-off date for remote e-voting for the ensuing Annual General Meeting.
9. The Board has approved the Appointment of M/s. M. Maheshwari & Associates, Practicing Company Secretary for Secretarial Audit for the Financial Year 2017-18.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours' faithfully,

For Sam Industries Limited

  
Navin S. Patwa  
Company Secretary

