

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: 12/09/2017

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

Scrip Code BSE- 532005

Sub: Outcome of 5th Board Meeting for FY 2017-18 on 12th September, 2017


Dear Sir/Madam,

1. With reference to the above subject, this is to inform you that the 5th meeting of the Board of Directors for FY 2017-18 of Sam Industries Limited was held on 12th September, 2017, where-in, inter-alia the Board approved Un-Audited Financial Results of the Company for the quarter ended 30th June 2017, duly reviewed by the Statutory Auditors and Audit Committee.
2. We are enclosing herewith copy of Un-Audited Financial Results of the Company for the first quarter ended as on 30th June 2017 along with Limited Review Report issued by the Statutory Auditors in this regard.
3. The meeting commenced at 4.00 P.M. and concluded at 5.30 P.M.
4. Kindly take the same on your record and acknowledge.

Thanking you,

Yours' faithfully,

For Sam Industries Limited


Navin S. Patwa
Company Secretary

Encl: a/a



Limited Review Report

To,
The Board of Directors
SAM Industries Ltd.
Village Dakachiya, AB Road, Tehsil : Sanwer,
Dist. Indore – 453771 (M.P.)

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statements') of **SAM Industries Limited**, ('the Company') for the quarter ended on 30th June 2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review. Attention is drawn to the fact that the figures for the corresponding quarter ended on 30th June 2016 including the reconciliation of profit under Ind AS with profit reported under previous GAAP, as reported in this statement, have been approved by the Company's Board of Directors, but have not been subjected to review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditors of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.Mehta & Company
Chartered Accountants
FRN No.000957C

CA PR Bandi
(Partner)
M.No.016402



Place: Indore
Dated: 12.09.2017