

Date: 14/08/2018

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

BSE SCRIP CODE - 532005

Sub: Outcome of 2nd Board Meeting for FY 2018-19 on 14th August, 2018

Dear Sir/Madam,

With reference to the above, this is to inform you that the 2nd Board Meeting for financial year 2018-19 of the Board of Directors of Sam Industries Limited was held on 14th August, 2018, where-in, inter-alia, the following decisions were taken:

1. The Board has approved Un-Audited Financial Results of the Company for the quarter ended 30th June 2018 along-with Limited Review Report on quarterly financial results of the Company for the quarter ended 30th June 2018.
2. The Board has decided that the 24th Annual General meeting of the Company will be held on Tuesday, the 25th September, 2018 at 4:00 P.M. at Factory, at Village: Dakachiya Tehsil: Sanwer, A. B. Road - Indore - 453771 – Madhya Pradesh.
3. The Board has approved that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive) for the purpose of 24th Annual General Meeting (AGM) of the Company to be held on 25th September, 2018.
4. The Board has adopted Secretarial Audit Report for the Financial Year 2017-2018.
5. The Board has considered the retirement of Mr. Ashutosh A. Maheshwari, director, to retire by rotation at the ensuing Annual General Meeting and being eligible has offered himself for re-appointment.



SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



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

6. The Board has approved the Board's Report along with Corporate Governance Report and Management Discussion and Analysis Report.
7. The Board has approved the Appointment of M/s. M. Maheshwari & Associates, Practicing Company Secretary, as Scrutinizers for the entire Voting Process for the ensuing Annual General Meeting.
8. The Board has fixed 18th September 2018 as the Cut-off date for remote e-voting for 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 2018-19.

The Board Meeting commenced at 4:00 P.M. and concluded at 6.15 P.M.

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

Thanking you,

Yours' faithfully,

For Sam Industries Limited

A handwritten signature in blue ink, appearing to read "Navin S. Patwa".

Navin S. Patwa
Company Secretary

