

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

Date: 14/11/2018

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

BSE SCRIP CODE - 532005

Sub: 1. Outcome of 3rd Board Meeting for FY 2018-19 on 14th November, 2018

2. Submission of Un-Audited Financial Results (as per applicable IND-AS) pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the above, this is to inform you that the 3rd Board Meeting for financial year 2018-19 of the Board of Directors of Sam Industries Limited was held on 14th November, 2018, where-in, inter-alia, the following decisions were taken:

- ✓ The Board has approved Un-Audited Financial Results of the Company for the quarter and half year ended 30th September 2018 along-with Limited Review Report of the Statutory Auditor of the Company on quarterly financial results of the Company for the quarter ended on 30th September 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Un-Audited Financial Results for the quarter ended on 30th September, 2018 along with the limited review report of the Statutory Auditors of the Company.

The Board Meeting commenced at 4:00 P.M. and concluded at 6.52 P.M.

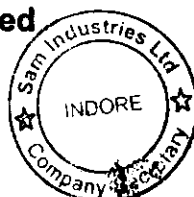
You are requested to take above intimation on your record and for further dissemination.

Thanking you,

Yours' faithfully,

For Sam Industries Limited


Navin S. Patwa
Company Secretary



Encl: Financial Result