

SAM INDUSTRIES LTD.

CIN : L15143MH1994PLC164344



Work : village Dakachiya, A.B. Road, Dist. Indore - 453771 (M.P.) INDIA
Phone : 0091-731- 4229333, 4229374 Fax : 0731-4229300

CIN: L70102MH1 994PLC1 64344

Date: 13/02/2016

Commencement Time: 4:00 P.M.

Conclusion Time: 5:10 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 179th Board Meeting February, 13, 2016

Dear Sir/Madam,

With reference to the above subject, this is to inform you that the meeting of Board of Directors of Sam Industries Limited has held today i.e. **February 13, 2016** inter-alia has taken the following decisions:

1. The Board has approved Un-Audited Financial Results of the Company for the quarter ended 31st December 2015.
2. The Board has approved Limited Review Report of the Company for the quarter ended 31st December, 2015
3. Authorize Mrs. Gitanjali A. Maheswhari, whole time director and/or Navin S. Patwa, Company Secretary to execute Uniform Listing Agreement with the Stock Exchange.
4. Taken note of Report on Reconciliation of Share Capital Audit under SEBI- DP Regulation 55A, and Corporate Governance under Regulation 27(2), Shareholding pattern under Regulation 31 and Statement of Investors Complaint under Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2015.

Kindly take the same on your records.

Thanking you.
Yours' faithfully,
For Sam Industries Limited


Navin S. Patwa
Company Secretary