

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: L70102MH1994PLC164344

30/05/2016

Commencement Time: 11:00 A.M.
Conclusion Time: 12:30 Noon.

To,

The Secretary,
Dept. Of Corporate Services
BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai -400001, India

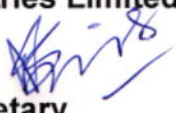
BSE Scrip Code: 532005

Sub: Outcome of 180th Board Meeting Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

1. With reference to above mentioned captioned subject, this is to inform you that as per Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the Board of Directors of the Company in their meeting held on today, **30th May, 2016, inter-alia**, approved the Audited Financial Results for the quarter and year ended on **31st March 2016** duly reviewed by the Audit Committee along with the Audit Report and Form A (for Audit Report with Unmodified Opinion) in terms of Regulation 33 of the SEBI (LOADR), Regulations 2015.
2. In this connection, please find enclosed herewith the following:
 - 2.1 Audited Financial Results for the quarter and year ended 31st March 2016 along with Statement of Asset and Liabilities as on 31st March, 2016 duly taken on record by Board.
 - 2.2 Form - A (for Audit Report with Unmodified Opinion.
 - 2.3 Auditors Report by Statutory Auditors of the Company on Financial Results for the quarter and year ended on 31st March 2016.
3. Request you to take the same on your record.

Thanking you,
Yours faithfully,
For Sam Industries Limited

Navin S. Patwa 
Company Secretary
Encl: a/a