

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



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05/08/2019

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

SCRIP CODE BSE- 532005

Sub: Prior intimation of 2nd Board Meeting for FY 2019-20

Dear Sir,

This is to inform you that 2nd meeting for FY 2019-20 of the Board of Directors of the Company, will be held on Tuesday, 13th August 2019, at 2:00 P.M. at 16, B Builders Colony, Dhenu Market Road, Indore - 452003, Madhya Pradesh, inter-alia, to consider and approve the following:-


1. To approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2019, along with Limited Review Report.
2. To re-appoint Mrs. Gitanjali A. Maheshwari, Whole Time Director in the category of Key Managerial Personnel and fix their remuneration
3. To re-appoint Mr. Kishore Kale, as an Whole Time Director in the category of Key Managerial Personnel and fix their remuneration
4. To fix date of Book Closure for 25th Annual General Meeting.
5. To Fix the Cut-off date for remote e-voting and voting in AGM.
6. To Approve the Board's Report along with Corporate Governance Report and Management Discussion and Analysis Report.
7. To fix day, date, time, place of the 25th Annual General Meeting of the Company and Approval of the notice thereof.
8. To Appoint Secretarial Auditor for FY 2019-20.
9. To Appoint Scrutinizer for scrutinizing the E-voting process as well as scrutinizing the Ballot process for ensuing AGM.
10. Any other matter with the permission of the Chairman and majority of directors with at least an Independent Director.

Notice of the Meeting is also published in the English and Hindi newspapers simultaneously.

You are requested to please take note of the same and disseminate it in your websites.

Thanking you,

Yours faithfully,
For Sam Industries Limited


Navin S. Patwa
Company Secretary

