

# SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA  
Phone : 0091-731-4229717, Fax : 0091-731-4229724  
Website : www.sam-industries.com, email : secretarial@sam-industries.com

To,

09/09/2022

The Secretary,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Sub. Submission of copy of Newspaper Clippings of 28<sup>th</sup> Notice of Annual General Meeting, Remote R-voting and Book Closer**

**BSE Scrip Code 532005**

**ISIN: INE653D01012**

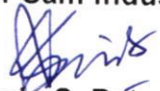
Dear Sir/ Madam,

1. In terms of Regulation 47 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, please find enclosed herewith the newspaper advertisement published on 9<sup>th</sup> September, 2022 for the for 28<sup>th</sup> Notice of Annual General Meeting, Remote R-voting and Book Closer.
  - 1.1 'The Free Press Journal' (English edition) and
  - 1.2 'Choutha Sansar' (Vernacular Language- Hindi edition).
2. This is for your information and records. Kindly take on record the same.

Thanking you.

Yours faithfully,

**For Sam Industries Limited**

  
**Navin S. Patwa**  
Company Secretary



Encl: as above



