

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA

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01/02/2019

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

SCRIP CODE BSE- 532005

Sub: Prior intimation pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations, 2015 of 4th Board Meeting for FY 2018-19

Dear Sir,

This is to inform you that 4th meeting for FY 2018-19 of the Board of Directors of the Company, will be held on Saturday, 9th February 2019, at 1:00 P.M. at 16, B Builders Colony, Dhenu Market Road, Indore - 452003, Madhya Pradesh, inter-alia, to consider and approve the followings:-

1. To approve the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2018, along with Limited Review Report.
2. 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

