

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

Date: - 01.08.2022

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

SCRIP CODE BSE- 532005

Sub: Prior intimation of 2nd Board Meeting for FY 2022-23

Dear Sir,

This is to inform you that 2nd meeting of the Board of Directors for F.Y. 2022-23 of the Company, will be held on Tuesday, 9th day of August, 2022 at 11.00 A.M. at 16, B Builders Colony, Dhenu Market Road, Indore - 452003, Madhya Pradesh, inter-alia, to consider and approve the followings:

1. To approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2022, along with Limited Review Report.
2. To fix closure of Register of Member and Share Transfer Book for the purpose of 28th Annual General Meeting (AGM) of the Company.
3. To fix cut-off date for the purpose of remote E-Voting and voting in AGM.
4. To fix Day, Date, Time and Venue of 28th Annual General Meeting of the Company.
5. To consider and to approve notice of 28th Annual General Meeting (AGM) of the Company.
6. To appoint scrutinizers for the entire voting process for the ensuing 28th AGM.
7. To appoint M/s. M Maheshwari & Associates, Company Secretaries as Secretarial Auditor for conducting Secretarial Audit for the Financial Year 2022-2023.
8. To approve Board's Report and Corporate Governance Report and Management Discussion and Analysis Report along with applicable annexures thereto for the financial year ended 31st March 2022.
9. To consider any other matter with the approval of majority of Directors with at least an Independent Director.

You are requested to please take on record our above said information for your reference.

Thanking you,
Yours faithfully,
For Sam Industries Limited

Navin S. Patwa
Company Secretary

