

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & 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: 31/12/2020

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

BSE SCRIP CODE - 532005

Sub: Outcome of 5th Board Meeting for FY 2020-21 held on, 31/12/2020
(Intimation for Appointment of Key Managerial Personnel)

Dear Sir/Madam,

With reference to the above, this is to inform you that the 5th Board Meeting for financial year 2020-21 of the Board of Directors of Sam Industries Limited was held on Thursday, 31st December 2020, at 2:00 P.M. at 16 B, Builders Colony, Dhenu Market Road, Indore- 452003 where-in, inter-alia, the following decisions were taken:

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the followings:


1. Appointed Mr. Ashutosh A. Maheshwari (DIN: 00094262), Chairman of the company, as a Whole Time Director, in the category of Key Managerial Personnel, pursuant to Section 203 of the Companies Act, 2013 and fixed remuneration of Rs. 12 Lacs per month with effect from 1st January 2021 subject to approval of shareholders in the ensuing General Meeting.

The Board Meeting commenced at 2:00 P.M. and concluded at 3:30 P.M.

You are requested to take above intimation on your record and for further dissemination.

Thanking you,
Yours' faithfully,

For Sam Industries Limited


Navin S. Patwa
Company Secretary

