

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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04/08/2018

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 2018-19

Dear Sir,

This is to inform you that 2nd meeting for FY 2018-19 of the Board of Directors of the Company, will be held on Tuesday, 14th August 2018, at 4:00 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 Un-audited Financial Results of the Company for the quarter ended 30th June, 2018, along with Limited Review Report.
2. To fix date of Book Closure for 24th Annual General Meeting.
3. To Fix the Cut-off date for remote e-voting and voting in AGM.
4. To Approve Secretarial Audit Report.
5. To Approve the Directors Report along with Corporate Governance Report and Management Discussion and Analysis Report.
6. To fix day, date, time, place of the Annual General Meeting of the Company and Approval of the notice thereof.
7. To Appoint Secretarial Auditor for FY 2018-19.
8. To Appoint Scrutinizer for scrutinizing the E-voting process as well as scrutinizing the Ballot process for ensuing AGM.
9. 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

