

Date: 13/08/2019

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

BSE SCRIP CODE - 532005

Sub: Outcome of 2nd Board Meeting for FY 2019-20 on 13th August, 2019.

Dear Sir/Madam,

With reference to the above, this is to inform you that the 2nd Board Meeting for financial year 2019-20 of the Board of Directors of Sam Industries Limited was held on 13th August, 2019, where-in, inter-alia, the following decisions were taken:

1. The Board has approved Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 along-with Limited Review Report on quarterly financial results of the Company for the quarter ended 30th June 2019.
2. The Board has approved re-appointment of Mrs. Gitanjali A. Maheshwari as whole time Director in the category of Key Managerial Personnel and fixed their remuneration.
3. The board has approved appointment of Mr. Kishore Kale as whole time Director in the category of Key Managerial Personnel and fixed their remuneration.
4. The Board has approved that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22nd September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of 25th Annual General Meeting (AGM) of the Company to be held on 28th September, 2019.
5. The Board has fixed 21st September 2019 as the Cut-off date for remote e-voting for ensuing Annual General Meeting.



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

6. The Board has approved the Board's Report along with Corporate Governance Report and Management Discussion and Analysis Report.
7. The Board has decided that the 25th Annual General meeting of the Company will be held on Saturday, the 28th September, 2019 at 4:00 P.M. at Factory, at Village: Dakachiya Tehsil: Sanwer, A. B. Road - Indore - 453771 – Madhya Pradesh.
8. The Board has approved the Appointment of M/s. M. Maheshwari & Associates, Practicing Company Secretary for Secretarial Audit for the Financial Year 2019-20.
9. The Board has approved the Appointment of M/s. M. Maheshwari & Associates, Practicing Company Secretary, as Scrutinizers for the entire Voting Process for the ensuing Annual General Meeting.

The Board Meeting commenced at 2:00 P.M. and concluded at 5.30 P.M.

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

Thanking you,

Yours' faithfully,

For Sam Industries Limited

A handwritten signature in blue ink, appearing to read "Navin S. Patwa".

Navin S. Patwa
Company Secretary

