

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: - 16.11.2021

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

SCRIP CODE BSE- 532005

Sub: Intimation of 5th Board Meeting for FY 2021-22

Dear Sir/Madam,

This is to inform you that 5th meeting of the Board of Directors for F.Y. 2021-22 of the Company, will be held on **Wednesday, 24th day of November, 2021** 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 consider and accept the resignation of Mr. Devraj Singh Badgara, (DIN: 07429570) from the position of Independent Director of the company.
2. To re-constitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relation Committee.
3. Any other matter with the permission of the Chairman and majority of directors with at least an Independent Director.

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

