

Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,
District – Indore – 453771 - Madhya Pradesh, India

Phone: 0091-731- 4229717

Website: www.sam-industries.com, Email: secretarial@sam-industries.com

Date: - 03.02.2024

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 5th Board Meeting for FY 2023-24

Dear Sir,

This is to inform you that 5th meeting of the Board of Directors for the Financial Year 2023-2024 of the Company, will be held on Monday, 12th day of February, 2024 at 2.00 P.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 / Nine months ended 31st December, 2023, along with Limited Review Report.
2. To consider appointment of Mr. Nikhil Jain of M/s. Nikhil Jain & Associates, as internal auditor of the company, to fill the casual vacancy caused by the death of Mr. Anil Kumar Jain previous internal auditor of the company.
3. To consider any other matter with the approval of majority of Directors with at least an Independent Director.

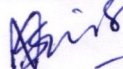
Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

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

