

# Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer,  
District – Indore – 453771 – M. P., India

Phone: 0091-731- 4229717

Email: [secretarial@sam-industries.com](mailto:secretarial@sam-industries.com), web: [sam-industries.com](http://sam-industries.com)

Date: 06/09/2023

To,

The Secretary,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Sub. Intimation of Book Closure / Cutoff Date / Record Date**

**BSE Scrip Code 532005**

**ISIN: INE653D01012**

Dear Sir/ Madam,

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of companies (Management & Administration) Rules, 2014 (Rules) and Regulation 42 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board or Directors of the Company has considered and approved the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday 23<sup>rd</sup> September, 2023 to Saturday 30<sup>th</sup> September, 2023** (both days inclusive) for the purpose of said 29<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2023.

we would further like to inform that the company has fixed **Friday, 22<sup>nd</sup> September, 2023** as the **cut-off date** is for the purpose of remote e-voting, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

E-voting period will commence from **Wednesday, 27<sup>th</sup> September, 2023 from 09:00 A.M. till Friday, 29<sup>th</sup> September, 2023 at 5: 00 P.M.** as the voting portal would be blocked after the voting period is over.

This is for your information and records. Kindly take on record the same.

Thanking you,

Yours faithfully,

For Sam Industries Limited



Navin S. Patwa

Company Secretary

