

# 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: - 27.12.2022

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 4<sup>th</sup> Board Meeting for FY 2022-23**

Dear Sir,

This is to inform you that 4<sup>th</sup> meeting of the Board of Directors for F.Y. 2022-23 of the Company, will be held on **Thursday, 5<sup>th</sup> day of January, 2023 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 approve the Contracts / Arrangement with the Related Party Transaction of the Company.
2. To fix cut-off date for the purpose of remote E-Voting.
3. To fix Day, Date, Time and Venue of the Extra Ordinary General Meeting (EGM) of the Company.
4. To consider and to approve notice of the Extra Ordinary General Meeting (EGM) of the Company.
5. To appoint scrutinizers for the entire voting process for the ensuing EGM.
6. To consider any other matter with the approval of majority of Directors with at least an Independent Director.

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

