

# SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA

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02/05/2019

To

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

**SCRIP CODE BSE- 532005**

**Sub: Prior intimation of 1<sup>st</sup> Board Meeting for the financial year 2019-20 under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 1<sup>st</sup> meeting of the Board of Directors of the Company for the financial year 2019-20, is schedule to be held on Tuesday, 14<sup>th</sup> May, 2019, at 11:00 A. M. at 16 B, Builders Colony, Dhenu Market Road, Indore – 452003, Madhya Pradesh, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2019 along with the Auditors Report as per SEBI (LODR) Regulations, 2015.

Further, Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and as per BSE Clarification Circular No.LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April 2019, regarding trading restriction period; the Trading Window for dealing in securities of the Company was closed from Thursday, 4<sup>th</sup> April, 2019 and will open 48 hours after the said financial results are declared to the stock exchange.

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

