

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



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

Phone : 0091-731-4229308, 4229313, 4229374 Fax : 0091-731-4229300

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

01/05/2018

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 1st Board Meeting for the financial year 2018-19 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, 1st meeting of the Board of Directors of the Company for the financial year 2018-19, is schedule to be held on Saturday, 12th May, 2018, at 4:00 P. 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 31st March, 2018 along with the Auditors Report as per SEBI (LODR) Regulations, 2015.

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