

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

28/01/2022

To

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

SCRIP CODE BSE- 532005

Sub: Outcome of 6th Board Meeting for F.Y. 2021-22 held on Friday, 28th January 2022

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to above, we would like to inform you that the 6th meeting of the Board of Directors of the Company for the financial year 2021-22 was duly held on Friday, 28th January 2022 at 11:00 A.M. at 16, B Builders Colony, Dhenu Market Road, Indore – 452003 Madhya Pradesh, had taken, inter-alia, the following decisions:

- 1 As per Regulation 33 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith the followings:
 - 1.1 Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended December 31, 2021.
 - 1.2 Limited Review Report for the Unaudited Financial Results for the quarter ended 31st December, 2021.



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2. The Board have considered the stagnation of the operations of welding division and its revenues being of the similar nature with real estate division, separate disclosure of 'Welding' division has been discontinued during the current period and disclosed as a combined segment with 'Real Estate' Segment. Following the change in the composition of the reportable segment, the company has restated the corresponding amounts. Revenues and expenses directly attributable to the segments are reported under each reportable segment. The accounting principles used in the preparation of the segment information are consistently applied to record revenue and expenditure in individual business segments.
3. The Board approved the lease agreement for a period of 59 (Fifty-nine) months entered with Northcred Services Private Limited. The company has given on rent its Covered Area/Shed of 42,352 square feet and open area around the covered shed 67,000 square feet situated at Village: Dakachiya, Tehsil: Sanwer, A.B. Road, Indore – 453771, Madhya Pradesh under the said lease agreement.
4. The Board Meeting commenced at 11:00 A.M. and concluded 11:40 A.M.
5. You are requested to take the above intimation on your record and acknowledge.

Thanking you.

Yours faithfully,

For Sam Industries Limited

A handwritten signature in black ink, appearing to read 'Navin S. Patwa'.

Navin S. Patwa
Company Secretary



Encl: As above