

SAM INDUSTRIES LTD.

CIN : L15143MH1994PLC164344



Work : village Dakachiya, A.B. Road, Dist. Indore - 453771 (M.P.) INDIA
Phone : 0091-731- 4229333, 4229374 Fax : 0731-4229300

04/02/2016

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 179th Board Meeting under Regulation 29(1) of SEBI (LODR) Regulation, 2015

Dear Sir,

Notice is hereby given that pursuant to Regulation 47 of SEBI (LODR), Reg. 2015, 179th meeting of the board of Directors of the company, is schedule to be held on Saturday, 13th February, 2016, at 4:00 P. M. at 16 B, Builders Colony, Dhenu Market Road, Indore – 452003, Madhya Pradesh, to consider and approve the following:-

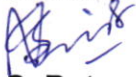
1. To read minutes of the previous 178th Board Meeting.
2. Un-Audited financial results of the company for the quarter ended on 31st December, 2015.
3. Approval of Limited Review Report by the Auditors for the quarter ended on 31st December 2015.
4. Any other matter with the permission of the Chairman and majority of directors with at least an Independent Director.

Notice of the meeting is also being published simultaneously in English and Marathi News papers.

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

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