

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA
Phone : 0091-731-4229717, Fax : 0091-731-4229724
Website : www.sam-industries.com, email : secretarial@sam-industries.com

05/11/2020

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 4th Board Meeting for the financial year 2020-21 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, 4th meeting of the Board of Directors of the Company for the financial year 2020-21, is schedule to be held on **Friday, 13th November, 2020, at 2:00 P. M.** at 16 B, Builders Colony, Dhenu Market Road, Indore – 452003, Madhya Pradesh, **inter-alia**, to consider, approve and take on record the unaudited Financial Results of the Company for the 2nd quarter ended on 30th September, 2020 along with the Limited Review Report as per SEBI (LODR) Regulations, 2015.

Further, to note that the Trading Window for dealing in securities of the Company shall remain closed from Thursday, 01/10/2020 till 48 hours after the declaration of unaudited Financial Results for the quarter and half year ended 30th September, 2020, to the public, and the intimation regarding closure of trading window for dealing in the securities of the Company is already provided 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

