

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

04/11/2016

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 182nd Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015

Dear Sir,

Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 182nd meeting of the Board of Directors of the Company, is schedule to be held on Monday, 14th November, 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 181st Board Meeting.
2. To take on record of Un-Audited financial results of the company for the quarter ended on 30th September, 2016.
3. Approval of Limited Review Report by the Auditors for the quarter ended on 30th September, 2016.
4. To adopt quarterly Reconciliation of Share Capital Audit for the Quarter Ended 30th September, 2016.
5. Any other matter with the permission of the Chairman and majority of directors with at least an Independent Director.

You are requested to please take note of the same and disseminate it in your websites.

Thanking you,

Yours faithfully,
For Sam Industries Limited

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

Navin S. Patwa
Company Secretary