

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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27/06/2020

To

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

SCRIP CODE BSE- 532005

Sub: Intimation regarding postponement of Board Meeting for the approval of financial results for the quarter and year ended March 2020

Dear Sir/Madam,

1. In the view of ongoing pandemic outbreak consequent upon continuous lockdown and in reference to SEBI Circular **SEBI/HO/CFD/CMD1/CIR/P/2020 / 106 dated 24th June, 2020**, relaxation has been provided for convening board meeting for consideration and approval of Audited Financial Statement for the financial year 2019 -2020 and the timeline for submission further extended till **31st July 2020**.
2. Please note that the view of the said circular the Board Meeting of the Company for consideration of approval of financial statement for financial year 2019-2020 **scheduled to be held on 29th June 2020 stands cancelled**.
3. Please note that the next date of Board Meeting will informed in the due course of time.
4. 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**

