

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

14/07/2023

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

SCRIP CODE BSE- 532005

Sub: Notice of 2nd Board Meeting for the financial year 2023-24

Dear Sir,

This is to inform you that 2nd meeting of the Board of Directors of the Sam Industries Limited for the financial year 2023-24, is schedule to be held on Saturday, 22nd July, 2023, at 11:00 A. M. at 16 B, Builders Colony, Dhenu Market Road, Indore – 452003, Madhya Pradesh, inter-alia, to consider and approve the followings:

1. To approve the Notice to be sent to shareholders through Postal Ballot for approval of Related Party Transactions.
2. To consider and approve the Appointment of Scrutinizer to scrutinize the Postal Ballot & e-voting process in a fair and transparent manner.
3. To approve the Postal Ballot Form along with the Calendar of Events in respect of the resolution required to be passed by Postal Ballot.
4. To fix the Cut-off date for the purpose of Postal Ballot.
5. To approve the draft advertisement pertaining to dispatch of the Postal Ballot.
6. To Authorize Mr. Kishore Kale, Whole Time Director and Mr. Navin S. Patwa Company Secretary for conducting entire Postal Ballot process.
7. To consider any other matter with the approval of majority of Directors with at least an Independent Director.

Further, as per our letter dated 29/06/2023, the Trading Window for dealing in Equity Shares of the Company is closed for all Designated Persons and their immediate relatives from 01st July, 2023 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the June, 2023 quarter.

The outcome of the above meeting would be provided after the same is concluded.

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

Thanking you,
Yours faithfully,
For Sam Industries Limited

Navin S. Patwa
Company Secretary

