

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

Date: 02/09/2020

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

BSE SCRIP CODE - 532005

Sub: Outcome of 2nd Board Meeting for FY 2020-21 on 02/09/2020

Dear Sir/Madam,

With reference to the above, this is to inform you that the 2nd Board Meeting for financial year 2020-21 of the Board of Directors of Sam Industries Limited was held on 02nd September 2020, where-in, inter-alia, the following decisions were taken:

1. The Board has decided that the 26th Annual General meeting of the Company will be held on Wednesday, the 30th September, 2020 at 4:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
2. The Board has approved that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of 26th Annual General Meeting (AGM) of the Company to be held on 30th September, 2020.
3. The Board has adopted Secretarial Audit Report for the Financial Year 2019-2020.
4. The Board has considered the retirement of Mrs. Gitanjali A. Maheshwari, Whole Time Director, to retire by rotation at the ensuing Annual General Meeting and being eligible has offered her-self for re-appointment.
5. The Board has approved the Board's Report along with Corporate Governance Report and Management Discussion and Analysis Report and other related annexures.



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6. The Board has approved the Appointment of M/s. M. Maheshwari & Associates, Practicing Company Secretaries, as Scrutinizers for the entire Voting Process for the ensuing Annual General Meeting.
7. The Board has fixed, Wednesday, 23rd September 2020 as the Cut-off date for remote e-voting for ensuing Annual General Meeting.
8. The Board has approved the Appointment of M/s. M. Maheshwari & Associates, Practicing Company Secretary for Secretarial Audit for the Financial Year 2020-21.

The Board Meeting commenced at 2:00 P.M. and concluded at 6.15 P.M.

You are requested to take above intimation on your record and for further dissemination.

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

