

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA
Phone : 0091-731-4229308, 4229313, 4229374 Fax : 0091-731-4229300
Website : www.sam-industries.com, email : secretarial@sam-industries.com

27th June 2017

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 532005

Sub: Outcome of the 185th Board Meeting held on Tuesday, 27th June, 2017.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company was duly held on **Tuesday 27th June, 2017 at 4:00 P.M.** at 16, B Builders Colony, Dhenu Market Road, Indore – 452003 Madhya Pradesh, had taken inter-alia, the following decisions:-

1. The Board took note and accepted the resignation of Mr. Santosh Muchhal, Independent Director on the Board with effect from 27th June 2017.
2. The Board has re-constituted **Audit** Committee as follows:

S. No.	Name	Designation
1	Mr. Ritesh Kumar Neema	Chairman
2	Mr. Yogendra Vyas	Member
3	Mr. Devraj Singh Badgara	Member

3. The Board has re-constituted Nomination and Remuneration Committee as follows:

S. No.	Name	Designation
1	Mr. Devraj Singh Badgara	Chairman
2	Mr. Yogendra Vyas	Member
3	Mr. Ritesh Kumar Neema	Member

4. The Board has re-constituted Stakeholder Relation Committee as follows:

S. No.	Name	Designation
1	Mr. Devraj Singh Badgara	Chairman
2	Mr. Yogendra Vyas	Member
3	Mr. Ritesh Kumar Neema	Member

5. The Board Meeting commenced at 4:00 P.M. and concluded 5:45 P.M.
6. You are requested to take above intimation on your record and acknowledge.

Thanking you.

Yours faithfully,
For Sam Industries Limited

Navin S. Patwa
Company Secretary