

# Sam Industries Limited

CIN: L70102MP1994PLC041416

Work & Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer, District – Indore – 453771 -  
Madhya Pradesh, India

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Website: [www.sam-industries.com](http://www.sam-industries.com), Email: [secretarial@sam-industries.com](mailto:secretarial@sam-industries.com)

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25/08/2020

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 2<sup>nd</sup> Board Meeting for FY 2020-21**

Dear Sir,

This is to inform you that 2<sup>nd</sup> meeting for FY 2020-21 of the Board of Directors of the Company, will be held on Wednesday, 2<sup>nd</sup> September 2020, at 2:00 P.M. at 16, B Builders Colony, Dhenu Market Road, Indore - 452003, Madhya Pradesh, inter-alia, to consider and approve the following:-

1. To fix day, date, time, place of the 26<sup>th</sup> Annual General Meeting (AGM) of the Company for the Financial Year 2019-20
2. To consider and approve the Notice of 26<sup>th</sup> Annual General Meeting of the Company.
3. To decide the period of Book Closure for 26<sup>th</sup> Annual General Meeting of the Company.
4. To Fix the Cut-off date for remote e-voting and voting in AGM.
5. To Approve the Board's Report along with Corporate Governance Report and Management Discussion and Analysis Report along with applicable annexures thereto for the Financial Year 2019-2020.
6. To Appoint Secretarial Auditor for FY 2020-21.
7. To Appoint Scrutinizer for scrutinizing the E-voting process for ensuing AGM.
8. 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**

S/d

**Navin S. Patwa**  
Company Secretary