

SAM INDUSTRIES LTD.

CIN : L15143MH1994PLC164344

Work : village Dakachya, A.B. Road, Dist. Indore - 453771 (M.P.) INDIA
Phone : 0091-731- 4229333, 4229374 Fax : 0731-699300



CIN: L70102MH1994PLC164344

05/08/2016

To,
The Secretary,
Dept. Of Corporate Services
BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai -400001, India

BSE Scrip Code: 532005

Sub: Prior Intimation of 181st Board Meeting Pursuant to Regulation 29(1) of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that 181st Meeting of the Board of Directors of the Company will be held on **Saturday, 13th August 2016, at 4:00 P.M. at 16, B Builders Colony, Dhenu Market Road, Indore – 452003**, inter-alia, to consider and approval of the following:-

1. To consider and approve Unaudited Financial Results for the first quarter ended 30th June, 2016 along with Statutory Auditor's Limited Review Report.
2. To authorize the Board of Directors to shift the registered office of the company from Maharashtra to any place in Madhya Pradesh.
3. To fix dates of Book Closure of Register of Members and Share Transfer Book for Annual General Meeting
4. To Fix the Cut-off date for remote e-voting.
5. To fix day, date, time, place of the Annual General Meeting of the Company and Approval of the notice thereof.
6. To Approve Secretarial Audit Report.
7. To Approve the Directors Report along with Corporate Governance Report and Management Discussion and Analysis Report pursuant to companies Act, 2013
8. To Appoint Secretarial Auditor.
9. To Appoint Scrutinizer for scrutinizing the E-voting process as well as scrutinizing the Ballot process for ensuing AGM.
10. Any other matter with the permission of the majority of Directors and an Independent Director.

Notice of the meeting is also being published simultaneously in English and Marathi News papers.

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

Thanking you,
Yours faithfully,
For Sam Industries Limited

Navin S. Patwa
Company Secretary



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05/08/2016

To,
The Secretary,
Department Of Corporate Services
BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai -400001, India

BSE Scrip Code: 532005

Sub: Notice for Trading Window closure for dealing in shares of the Company

Dear Sir / Madam,

1. We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Window for Trading in shares of the company shall remain closed from **6th August, 2016 to 17th August, 2016** (both days inclusive) in view of the meeting of Board of directors of the company which is scheduled to be held on **Saturday, 13th August 2016**, to consider and approve, among others, unaudited Financial Results for the quarter ended 30th June, 2016.
2. All the designated Directors, employees and connected persons are advised not to deal in the shares and securities of the company during this period.
3. You are requested to please take note of the same and disseminate it in your websites.

Thanking you,

Yours faithfully,
For Sam Industries Limited

Navin S. Patwa
Company Secretary

