

# 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

05/06/2021

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 1<sup>st</sup> Board Meeting**

Dear Sir,

Notice is hereby given that the 1<sup>st</sup> meeting of the Board of Directors of the Company for the financial year 2021-22, is schedule to be held on Monday, 14<sup>th</sup> June, 2021, at 11:00 A. M. at 16 B, Builders Colony, Dhenu Market Road, Indore – 452003, Madhya Pradesh, inter-alia, to consider and approve the following:

1. To consider appointment of Mr. Abhinav Kumar (DIN: 06687880) as an additional non-executive Independent Director.
2. To consider appointment of Mr. Saurabh Mohta (DIN: 00100955) as an additional non-executive Independent Director.
3. To consider and approve the development of an Industrial Park in the name of 'Shivaay' at Village: Hasakhedi, P.H. Gariplia, Tehsil: Khudel, District: Indore – 452016, Madhya Pradesh and to finalize its launching.
4. To re-constitute the Audit Committee, Nomination and Remuneration Committee and Stake Holder Relation Committee, and
5. To consider any other matter which the Board deems fit, 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

Navin S. Patwa  
Company Secretary

