

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

Date: 04.01.2023

To,
The Manager,
Listing Department
The BSE Ltd.
P.J. Towers, Dalal Street
Mumbai- MH 400001.

ISIN- INE653D01012, SCRIP CODE BSE-532005

Sub: Notice of 4th Board Meeting for the Financial Year 2022-23.

Ref.: Update our earlier Board Meeting Notice dated 27th December 2022

Dear Sir,

With reference to our earlier Board Meeting Notice dated 27th December 2022, we further inform to you that Meeting of the Board of Directors of the Company will be held on **Thursday the 5th of January, 2023 at 11.00 A.M.** at 16, B Builders Colony, Dhenu Market Road, Indore - 452003, Madhya Pradesh, to consider and approve the following: -

1. To approve the Notice to be sent to shareholders through Postal Ballot for approval of Related Party Transactions.
2. To consider and approve the Appointment of Scrutinizer to scrutinize the Postal Ballot & e-voting process in a fair and transparent manner.
3. To approve the Postal Ballot Form along with the Calendar of Events in respect of the resolution required to be passed by Postal Ballot.
4. To fix the Cut-off date for the purpose of Postal Ballot.
5. To approve the draft advertisement pertaining to dispatch of the Postal Ballot.
6. To Authorize Mr. Kishore Kale, Whole Time Director and Mr. Navin S. Patwa Company Secretary for conducting entire Postal Ballot process.
7. To consider any other matter with the approval of majority of Directors.

You are requested to please take on record our above said information for your reference.

Thanking you,
Yours faithfully,

For Sam Industries Limited

Navin S. Patwa
Company Secretary

