

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA

Phone : 0091-731-4229717, Fax : 0091-731-4229724

Website : www.sam-industries.com, email : secretarial@sam-industries.com

9th February 2019

To,
The Secretary
BSE Limited
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Code: 532005

Dear Sirs,

Sub: Intimation on the Outcome of the Board Meeting held on 9th February 2019

❖ We refer to our letter dated 1st February 2019, intimating you of the convening of the 4th meeting for FY 2018-19 of the Board of Directors of our Company. In this regard, we wish to inform that the Board of Directors met today and inter-alia approved the following:

1. Unaudited Financial Results for the quarter and nine months ended 31st December 2018:

❖ Unaudited Financial Results for the quarter and nine months ended 31st December 2018 in format prescribed under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as Listing Regulations) and pursuant to SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. In this connection we enclosed followings:

- i) Standalone Financial Results for the quarter and nine months ended 31st Dec. 2018.
- ii) Limited Review Report of Manoj Khatri & Company, Statutory Auditors, on the Standalone Financial Results, for the quarter and nine months ended 31st Dec. 2018.

❖ Pursuant to Regulations 47 of the Listing Regulations and the above mentioned SEBI circular, we would be publishing an extract of the financial results in the prescribed format in English and Hindi newspapers within stipulated time. The detailed financial results of the Company would be available on the website of the Company i.e. www.sam-industries.com as well as website of Stock Exchange i.e. www.bseindia.com

❖ We further wish to inform that the meeting of the Board of Directors of the Company commenced at 1:00 P.M. and concluded at 3: 30 P.M.

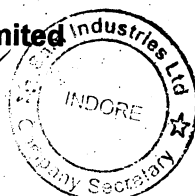
❖ Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Sam Industries Limited

Navin S. Patwa
Navin S. Patwa
Company Secretary



Encl: as above