

Sam Industries Limited

CIN: L70102MP1994PLC041416

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

Phone: 0091-731- 4229717

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

Date: - 04.08.2023

To
The Manager,
Listing & Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001 - MH

SCRIP CODE BSE- 532005

Sub: Prior intimation of 3rd Board Meeting for FY 2023-24

Dear Sir,

This is to inform you that 3rd meeting of the Board of Directors for F.Y. 2023-2024 of the Company, will be held on **Monday, 14th day of August, 2023 at 2.00 P.M.** at 16, B Builders Colony, Dhenu Market Road, Indore - 452003, Madhya Pradesh, inter-alia, to consider and approve the followings:

1. To approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023, along with Limited Review Report.
2. To fix closure of Register of Member and Share Transfer Book for the purpose of 29th Annual General Meeting (AGM) of the Company.
3. To fix cut-off date for the purpose of remote E-Voting and voting in AGM.
4. To fix Day, Date, Time and Venue of 29th Annual General Meeting of the Company.
5. To consider and to approve notice of 29th Annual General Meeting (AGM) of the Company.
6. To appoint scrutinizers for the entire voting process for the ensuing 29th AGM.
7. To appoint M/s. M Maheshwari & Associates, Company Secretaries as Secretarial Auditor for conducting Secretarial Audit for the Financial Year 2023-2024.
8. To approve Board's Report and Corporate Governance Report and Management Discussion and Analysis Report along with applicable annexures thereto for the financial year ended 31st March 2023.
9. To consider re- appointment of Mr. Ashutosh A. Maheshwari as a Whole time Director of the Company, whose office is vacating on 31st December 2023.
10. To consider any other matter with the approval of majority of Directors with at least an Independent Director.

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

