

SAM INDUSTRIES LTD.

CIN : L15143MH1994PLC164344

Work : village Dakachiya, A.B. Road, Dist. Indore - 453771 (M.P.) INDIA
Phone : 0091-731- 4229333, 4229374 Fax : 0731-4229300



Thursday, 14th August 2014

To,

The Secretary,
Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai-400001

The Company Secretary,

Madhya Pradesh Stock Exchange Limited
Palika Plaza, MTH Compound,
Indore-452001

Dear Sir/Mam,

Subject: Outcome of Board Meeting Of 14th August, 2014

With reference to the subject this is to inform you that the Meeting of Board of Directors of Sam Industries Limited was held today i.e. 14th August, 2014 inter alia, and following decisions were taken:

1. The Board has approved Unaudited Financial Result of the Company for the quarter ended 30th June, 2014.
2. The Board has approved appointment of Mrs. Gitanjali A. Maheshwari, as an additional director as well as Whole-time director on the Board of the company.
3. The Board has approved appointment of Mr. Gopal P. Shrivastava, as a Chief Financial Officer (CFO) of the company (who will be a Key Managerial Personnel of the Company in terms of the provisions of the Companies Act, 2013).
4. The Board has approved the day, date, time and Venue of the 20th Annual General Meeting, which is as follows:

Date	29 th September, 2014
Day	Monday
Time	11.00 A.M.
Venue	Basement at Dalamal Chambers, 29, New Marine Lines, Mumbai -400020, Maharashtra



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5. The Board has decided that Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, 22nd September, 2014** to **Monday, 29th September, 2014** (both days inclusive) for the purpose of 20th Annual General Meeting of the Company to be held on **29th September, 2014**.
6. The Board has approved the Directors Report along with its annexure Corporate Governance & Management Discussion and Analysis Report for the year ended 31st March, 2014.
7. The Board has adopted quarterly Reconciliation of Share Capital Audit for the quarter ended 30th June, 2014.
8. The Board has approved appointment of M/s. M. Maheshwari & Associates, Practicing Company Secretary for Secretarial Audit for the financial year 2014-15
9. The Board has approved appointment of Mr. Manish Maheshwari, Practicing Company Secretary as a Scrutinizer for e-voting.
10. The Board has established a Vigil Mechanism for directors and employees to report their genuine concerns or grievances.
11. The Board has approved resignation of Mr. B. P. Inani, as Independent Director of the Company.
12. The Board has re-constituted Nomination and Remuneration Committee. The Committee consisting-

S. No.	Name of Committee Members	Category	Position in Committee
1	Mr. Ritesh Kumar Neema	Independent Director	Chairman
2	Mr. Yogendra Vyas	Independent Director	Member
3	Mr. Anil Maloo	Executive Director	Member



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13. The Board has re-constituted Stakeholders Relationship Committee. The Committee consisting-

S. No.	Name of Committee Members	Category	Position in Committee
1	Mr. Ritesh Kumar Neema	Independent Director	Chairman
2	Mr. Yogendra Vyas	Independent Director	Member
3	Mr. Anil Maloo	Executive Director	Member
4.	Mr. Gopal P. Shrivastava	Chief Executive Officer	Member

14. The Board has re-constituted Audit Committee. The Committee consisting-

S. No.	Name of Committee Members	Category	Position in Committee
1	Mr. Yogendra Vyas	Independent Director	Chairman
2	Mr. Ritesh Kumar Neema	Independent Director	Member
3	Mr. Santosh Muchhal	Independent Director	Member
4	Mr. Anil Maloo	Executive Director	Member

This is for your kind information and records. Kindly acknowledge the same.

Thanking you,

Yours sincerely,

For Sam Industries Limited

Navin S. Patwa
Company Secretary

