

SAM INDUSTRIES LTD.



Works : Village Dakachya, A.B. Road, Dist. Indore - 453 771 (M.P.) INDIA

Phone : 0091-731-4229333, 4229374 Fax : 0731-4229300

Date: 30/10/2013

To,
The Secretary,
Department of Corporate Services
(DCS),
Bombay Stock Exchange Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400001

To,
The Secretary,
Madhya Pradesh Stock Exchange Ltd
201, Palika Plaza, Phase-II,
MTH Compound,
Indore- 452001

Dear Sir,

SUB: NOTICE FOR BOARD MEETING

ISIN No.: INE653D01012

BSE Code: 532005

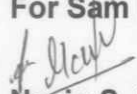
Notice is hereby given that pursuant to Clause 41 of the Listing Agreement the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12th November 2013 at 4:00 P. M.** at Factory Premises, situated at Village: Dakachya, Tehsil: Sanwer, A. B. Road, Indore- 453771 to consider and take on record the following items:

1. To take on record of the Un-audited Financial Results of the Company for the quarter and half - year ended on September 2013.
2. To adopt quarterly Reconciliation of Share Capital Audit for the quarter ended 30th September 2013.
3. Any other matter with the permission of the chairman.

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