

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

Date: 03/11/2014

To,

The Secretary,
Department of Corporate Services (DCS),
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001

The Company Secretary,
Madhya Pradesh Stock Exchange
Palika Plaza,
MTH Compound,
Indore-452001

Dear Sir/Madam,

SUB: Notice for Convening of a Board Meeting

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 **Thursday, 13th November, 2014 at 4:00 P. M.** At 16 B Builders Colony, Dhenu Market Road, Indore-452003, to inter-alia consider the following business as under:

1. To consider and take on record the unaudited financial results for the quarter/period ended 30th September, 2014.
2. To appoint Mr. Kishore Kale, as an additional director on the Board of the company.
3. To adopt quarterly Reconciliation of Share Capital Audit for the quarter ended 30th September 2014.
4. 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

A handwritten signature in black ink, appearing to read 'Navin S. Patwa', written over the text 'For Sam Industries Limited'.

Navin S. Patwa
Company Secretary