

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

13/11/2014

To,

The Deputy Manager (Listing),
Department of Corporate Services-CRD,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Bldg. Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400021.

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

Dear Sir/Mam,

Subject: Outcome of Board Meeting of 13th November, 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. 13th November, 2014 inter alia, and following decisions were taken:

1. The Board has approved Unaudited Financial Result of the Company for the quarter and half year ended 30th September, 2014.
2. The Board has approved appointment of Mr. Kishore Kale, as an additional director on the Board of the company.
3. The Board has adopted quarterly Reconciliation of Share Capital Audit for the quarter ended 30th September, 2014.
4. The Board has accepted resignation of Mr. Anil Maloo, from the Executive Director of the Company with effect from 1st December 2014.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For Sam Industries Limited


Navin S. Patwa
Company Secretary