

SAM INDUSTRIES LTD.



Works : Village Dakachya, A.B. Road, Dist. Indore - 453 771 (M.P.) INDIA
Phone : 0091-731-4229333, 4229374 Fax : 0731-4229300

16/09/2013

To,
The Company Secretary
Madhya Pradesh Stock Exchange Limited
Palika Plaza, Phase II,
201, M. T. H. Compound,
Indore - 452001

BSE Scrip Code: 532005

Dear Sir / Madam,

Sub: Intimation of change in situation of Registered Office

1. With reference to above captioned subject, Please note that the Registered Office of the Company has been shifted from 408, Dalamal Chambers, 29, New Marine Lines, Mumbai - 400020 to Office No. **401, 4th Floors, Dalamal Chambers, 29, New Marine Lines, Mumbai - 400020, Maharashtra With effect from 16th September, 2013.**
2. The contract details of the new Registered Office of the Company are as given below:
Sam Industries Limited
401, 4th Floors, Dalamal Chambers,
29, New Marine Lines,
Mumbai - 400020, Maharashtra .
Tel. 022-40409191, 4409113 Fax No. 022- 22038629
Email: secretarial@sam-industries.com
3. We request you to kindly take the aforesaid information on record for dissemination through your website.

Thanking You.

Yours sincerely,

For Sam Industries Limited


Navin S. Patwa
Company Secretary