

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



To,

The Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street
Mumbai-400 001

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

Dear Sir/Mam,

Subject: Notice of Board Meeting for Audited Financial Results

NOTICE is hereby given, pursuant to Clause 41 of the Listing Agreement, that a Meeting of the Board of Directors of the Company will be held on Friday, the 30th May, 2014 at 4:00 P. M. At the Factory Premises, situated at Village: Dakachya, Tehsil: Sanwer, A. B. Road, Indore- 453771, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2014..

By the Order of the Board
For Sam Industries Limited

Place: Indore
Dated: 17th May 2014


Navin S. Patwa
Company Secretary