

# SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



**Works & Registered Office:** Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA  
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Website : www.sam-industries.com, email : secretarial@sam-industries.com

05/09/2017

To  
The Manager,  
Listing & Corporate Service Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**SCRIP CODE BSE- 532005**

**Sub: Prior intimation of 5<sup>th</sup> Board Meeting for FY 2017-18 & Notice for trading Window closure for dealing in shares of the company**

Dear Sir,

This is to inform you that 5<sup>th</sup> meeting for FY 2017-18 of the Board of Directors of the Company, will be held on Tuesday, 12<sup>th</sup> September 2017, at 4:00 P.M. at 16, B Builders Colony, Dhenu Market Road, Indore - 452003, Madhya Pradesh, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017, along with Limited Review Report and any other matter with the permission of the Chairman and majority of directors with at least an Independent Director.

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of conduct for Prevention of Insider Trading, adopted by the Company, the Window for Trading in share of the Company shall remain closed from Tuesday, 5<sup>th</sup> September 2017 to Thursday, 14<sup>th</sup> September, 2017 (both days inclusive) in view of the 5<sup>th</sup> meeting for FY 2017-18 of Board of Directors of the Company, which is scheduled to be held on Tuesday, 12<sup>th</sup> September, 2017 to consider and approve, among others, the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017, which is price sensitive in nature.

All the designated Directors, employees and connected persons are advised not to deal in shares and securities of the company during this period.

Notice of the Meeting is also published in the English and Hindi newspapers simultaneously.

You are requested to please consider and display the above notice at the website of BSE and take on record the same.

Thanking you,

Yours faithfully,  
For Sam Industries Limited

  
Navin S. Patwa  
Company Secretary