

# 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](http://www.sam-industries.com), email : [secretarial@sam-industries.com](mailto:secretarial@sam-industries.com)

05/12/2017

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 6<sup>th</sup> Board Meeting for FY 2017-18**

Dear Sir,

This is to inform you that 6<sup>th</sup> meeting for FY 2017-18 of the Board of Directors of the Company, will be held on Thursday, 14<sup>th</sup> December 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 Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September 2017 along with Limited Review Report.

Further 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 5<sup>th</sup> December 2017 to 16<sup>th</sup> December, 2017 (both days inclusive) in view of the above meeting for Un-audited Financial Results for the second quarter and half year ended 30<sup>th</sup> September 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.

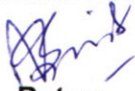
Notice of the Meeting is also published in the English and Hindi newspapers simultaneously.

You are requested to please take note of the same and disseminate it in your websites.

Thanking you,

Yours faithfully,

**For Sam Industries Limited**

  
**Navin S. Patwa**  
Company Secretary