

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

CIN: L70102MH1994PLC164344

20th May 2016

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 180th Board Meeting under Regulation 29(1) of SEBI (LODR) Regulation, 2015

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR), Reg. 2015, 180th meeting of the Board of Directors of the company, is schedule to be held on **Monday, 30th May, 2016, at 11:00 A. M.** at 16 B, Builders Colony, Dhenu Market Road, Indore – 452003, Madhya Pradesh, **inter alia** to consider and approve the following:-

1. Audited Annual Financial Statements of the Company for the year ended on 31st March, 2016.
2. Audited Financial Results of the Company for the quarter and year ended on 31st March, 2016.


Notice of the meeting is also being published simultaneously in English and Marathi News papers.

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

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Sub: **Notice for Trading Window Closure for dealing in shares of the company**

Dear Sir,

1. We would like to inform that pursuant to SEBI (Prohibition of insider trading) Regulation, 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 **21st May, 2016 to 1st June, 2016** (both days inclusive) in view of the 180th meeting of Board of directors of the company which is scheduled to be held on **Monday, 30th May, 2016** to consider and approve, **among others**, audited Financial Results for the quarter and year ended 31st March, 2016, which is price sensitive in nature.
2. All the designated Directors, employees and connected persons are advised not to deal in the shares and securities of the company during this period.
3. 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

Reg. Office : 401, Dalamal Chambers, 4th Floor, 29, New Marine Lines, MUMBAI - 400 020 INDIA

Phone : 0091-22- 40409191 Fax : 0091-22 - 40428101

Website : www.sam-industries.com