

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA
Phone : 0091-731-4229308, 4229313, 4229374 Fax : 0091-731-4229300
Website : www.sam-industries.com, email : secretarial@sam-industries.com

20/01/2017

To,

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

SCRIP CODE BSE- 532005

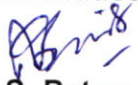
Sub: **Notice for trading Window closure for dealing in shares of the company**

Dear Sir,

1. We would like to inform you 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 20th January 2017 to 2nd February, 2017 (both days inclusive) in view of the 183rd meeting of Board of directors of the company which is scheduled to be held on Tuesday, 31st January, 2017 to consider and approve, among others, the Unaudited Financial Results for the quarter ended 31st December, 2016, which is price sensitive in nature.
2. All the designated Directors, employees and connected persons are advised not to deal in 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