

# SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA

Phone : 0091-731-4229717, Fax : 0091-731-4229724

Website : www.sam-industries.com, email : secretarial@sam-industries.com

01/02/2019

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**

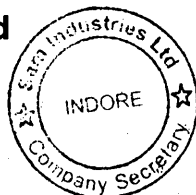
Dear Sir,

1. We would like to inform you that in term of Code of Conduct of Company for prevention of insider trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from Friday, 1<sup>st</sup> February 2019 to Monday 11<sup>th</sup> February 2019 (both days inclusive) in view of the 4<sup>th</sup> meeting for FY 2018-19 of Board of directors of the company which is scheduled to be held on Saturday, 9<sup>th</sup> February, 2019, to consider and approve, among others, unaudited Financial Results for the quarter ended on 31<sup>st</sup> December 2018, which are 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



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**Sub: Prior intimation pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations, 2015 of 4<sup>th</sup> Board Meeting for FY 2018-19**

Dear Sir,

This is to inform you that 4<sup>th</sup> meeting for FY 2018-19 of the Board of Directors of the Company, will be held on Saturday, 9<sup>th</sup> February 2019, at 1:00 P.M. at 16, B Builders Colony, Dhenu Market Road, Indore - 452003, Madhya Pradesh, inter-alia, to consider and approve the followings:-

1. To approve the Un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2018, along with Limited Review Report.
2. Any other matter with the permission of the Chairman and majority of directors with at least an Independent Director.

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

