

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

18/05/2017

To

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

SCRIP CODE BSE- 532005

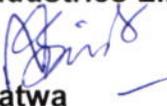
Sub: Notice for trading Window closure for dealing in shares of the company

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 18th May 2017 to 31st May, 2017 (both days inclusive) in view of the 184th meeting of Board of directors of the company which is scheduled to be held on Monday, 29th May, 2017 to consider and approve, among others, the Audited Financial Results for the quarter and year ended 31st March, 2017, 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