

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

30/03/2019

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

Dear Sir/Madam

BSE Code: 532005

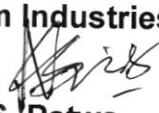
Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

1. This is to inform you that pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Board of Directors of the Company has amended the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (the Code) and also approved Policy on determination of Legitimate Purpose.
2. The Code will be effective from 1 April 2019 and will be made available accordingly on the Company's website at www.sam-industries.com
3. You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Sam Industries Limited


Navin S. Patwa
Company Secretary

