

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA
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29/01/2018

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 7th Board Meeting for FY 2017-18

Dear Sir,

This is to inform you that 7th meeting for FY 2017-18 of the Board of Directors of the Company, will be held on Wednesday, 7th February 2018, at 4:00 P.M. at 16, B Builders Colony, Dhenu Market Road, Indore - 452003, Madhya Pradesh, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2017 along with Limited Review Report.

Further we would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 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 29th January 2018 to 9th February 2018 (both days inclusive) in view of the above meeting for Un-audited Financial Results for the quarter and nine months ended 31st December 2017, which is price sensitive in nature.

All the designated Directors, employees and connected persons are advised not to deal in shares and securities of the company during this period.

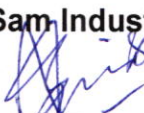
Notice of the Meeting is also published in the English and Hindi newspapers simultaneously.

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