



SAB INDUSTRIES LIMITED

Regd. & Corporate Office :

SCO 49-50, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)

Tel : +91-172-2792385 / 2793112

Fax : +91-172-2794834 / 2790887

Website : www.sabindustries.in

CIN : L00000CH1983PLC031318

SABIL/2016/ 958
July 30, 2016

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 12th day of August 2016, at Chandigarh inter-alia to take on record Unaudited Financial Results for the quarter ended 30/06/2016.

Further, as per the Company's code of Conduct for Prohibition of Insider Trading ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in the securities of the Company would remain closed for the Promoters/ Directors/ Officers/ Designated Employees of the Company with effect from July 30, 2016 and would remain closed until 48 hours after the announcement of Unaudited Financial Results of the Company to the public. The concerned persons are being intimated about the same.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For SAB INDUSTRIES LIMITED

(H.K. SINGHAL)
DIRECTOR
DIN-00044328