

Ref:Sec/list/2014-15

Date: 21.05.2014.

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
"Exchange Plaza"  
Bandra - Kurla Complex, Bandra (E),  
**Mumbai – 400 051.**

Dear Sir,

**Sub: Notice under Clause 41**  
**Ref: Script Symbol: SAHPETRO**

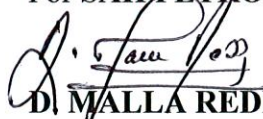
As per the Clause 41 of the listing agreement, please find enclosed herewith a copy of the Notice dated 21<sup>st</sup> May, 2014. We have provided the notice matter to the press for publication.

Further we enclosed herewith a copy of the trading window closure notice, dated 21<sup>st</sup> May, 2014 for your records.

Kindly take them on record.

Thanking you,

Yours faithfully,  
For **SAH PETROLEUMS LIMITED**



**D. MALLA REDDY**  
**COMPANY SECRETARY**

Enclosed: As above.

**Sah Petroleums Limited**

ISO 9001 & EMS 14001 CERTIFIED COMPANY

Branches : Pune • Indore • Vadodara • Delhi • Faridabad • Chandigarh • Kolkata • Jamshedpur • Hyderabad • Bangalore • Chennai

**Registered Office :**

406/407, Embassy Centre,  
Nariman Point,  
Mumbai - 400 021. India.

CIN : L23201MH1983PLC030372

Tel : +91 22 6630 1911, 2287 3097

Fax : +91 22 2287 5751

E mail : ipol@sahpetroleums.com  
www.sahpetroleums.com

**SAH PETROLEUMS LIMITED**

Regd. Office: 406/407, Embassy Centre, Nariman Point, Mumbai – 400 021.

CIN: L23201MH1983PLC030372

**NOTICE**

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement with Stock Exchanges, a Meeting of the Board of Directors of the Company will be held on **Friday, the 30<sup>th</sup> May 2014**, at the Registered Office, Mumbai to consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2014 and recommendation of dividend if any for the financial year 2013-14.

For **SAH PETROLEUMS LIMITED**

Place: Mumbai

Date: 21<sup>st</sup> May 2014



**D. MALLA REDDY**  
**COMPANY SECRETARY**



**Sah Petroleums Limited**

ISO 9001 & EMS 14001 CERTIFIED COMPANY

**Branches :** Pune • Indore • Vadodara • Delhi • Faridabad • Chandigarh • Kolkata • Jamshedpur • Hyderabad • Bangalore • Chennai

## ***Sah Petroleums Limited***

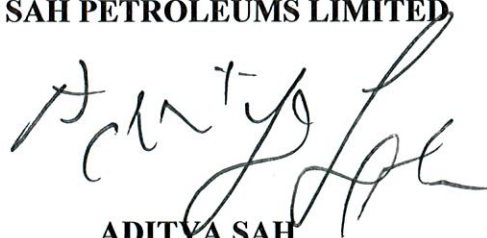
### **TRADING WINDOW CLOSURE NOTICE**

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON FRIDAY, THE 30<sup>TH</sup> MAY, 2014 TO CONSIDER AND TAKE ON RECORD THE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2014 AND RECOMMENDATION OF DIVIDEND IF ANY FOR THE F.Y. 2013-14.

AS PER THE PROVISIONS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992, THE BOARD OF THE COMPANY HAS DECIDED TO CLOSE COMPANY TRADING WINDOW FOR PREVENTION AND MISUSE OF PRICE SENSITIVE INFORMATION. THEREFORE, THE TRADING WINDOW WILL BE CLOSED FROM 22-05-2014 & 31-05-2014 FOR THE ABOVE PURPOSE.

ALL EMPLOYEES / DIRECTORS AND CONNECTED PERSONS TO THE COMPANY AS DEFINED UNDER THE COMPANIES ACT, 2013 SHALL NOT TRADE IN COMPANY SECURITIES DURING THE AFORESAID PERIOD OF TRADING WINDOW CLOSURE.

For **SAH PETROLEUMS LIMITED**



**ADITYA SAH**

**JT. MANAGING DIRECTOR**

PLACE: MUMBAI  
DATE: 21<sup>ST</sup> MAY, 2014



***Sah Petroleums Limited***

ISO 9001 & EMS 14001 CERTIFIED COMPANY

**Branches :** Pune • Indore • Vadodara • Delhi • Faridabad • Chandigarh • Kolkata • Jamshedpur • Hyderabad • Bangalore • Chennai