



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

Ref:Sec/list/2014-15

Date: 03.02.2015.

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 3rd February, 2015. We have provided the notice matter to the press for publication.

Further, we enclosed herewith a copy of the trading window closure notice, dated 3rd February, 2015 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



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SAH PETROLEUMS LIMITED


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

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 **Thursday, the 12th February, 2015** at the Registered Office, Mumbai, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2014.

For SAH PETROLEUMS LIMITED


D. MALLA REDDY
COMPANY SECRETARY

Place: Mumbai

Date: 3rd February, 2015

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TRADING WINDOW CLOSURE NOTICE


NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON THURSDAY, THE 12TH FEBRUARY, 2015 TO CONSIDER AND TAKE ON RECORD THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2014.

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 04-02-2015 & 12-02-2015 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

PLACE: MUMBAI
DATE: 3RD FEBRUARY, 2015


A.D. MALLA REDDY
COMPANY SECRETARY

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