



Turning Dreams into Concrete Reality

4<sup>th</sup> August 2017

<b>To,</b> <b>The Assistant Vice-President</b> <b>The National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	<b>To,</b> <b>The General Manager</b> <b>BSE Ltd</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Dear Sir,

**Sub : Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation of our earlier intimation dated 1<sup>st</sup> August 2017, wherein we have informed the Stock Exchanges that the meeting of Board of Directors will be held on 9<sup>th</sup> August 2017, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2017.

We would like to inform you that in the aforesaid meeting, the following additional agenda items will be considered, and if thought fit, will be approved amongst other items:

- Raising Funds by issue of equity shares and/ or non convertible debenture and/ or such other securities, as may be permitted, by way of a public or private offering, including through a Qualified Institutions Placement (QIP) or any combination thereof, or any other method as may be permitted under applicable laws, subject to such approvals, as may be required, including approval of the shareholders of the Company; and
- Notice to the shareholders for convening an extraordinary general meeting, for approving amongst other items, the aforementioned fund raising.

This is for your information and record, please.

Thanking You,  
Yours faithfully,  
for Sanghi Industries Ltd

  
**Anil Agrawal**  
Company Secretary



**Sanghi Industries Limited**

CIN No. : L18209TG1985PLC005581

**Registered Office** : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.

**Tel.** : 08415 - 242240 **E-mail** : companysecretary@sanghiment.com

**Website** : www.sanghiment.com