

30th July, 2018

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

Sub : Intimation of date and purpose of Board Meeting as per Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Please note that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 7th August, 2018**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed securities, the Trading Window shall remain closed **from Opening of trading session on 31st July, 2018 till 48 hours after the announcement of the financial results on 7th August, 2018.**

This is for your information and record, please.

Thanking you,
Yours faithfully,

For **Sanghi Industries Ltd**



Anil Agrawal
Company Secretary

Encl : as above

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