

11th February, 2016

The General Manager BSE Ltd. 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: Appointment of Additional Director (Independent)

This is to inform you that Mr. Mahendra Kumar Dooger (DIN: 00319034), has been appointed as an Additional Director (Independent) of the Company w.e.f. February 11, 2016 by the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on February 11, 2016.

Kindly take the same on record.

Yours faithfully,
For **Sanghi Industries Ltd**


Anil Agrawal
Company Secretary

