

3rd October, 2017

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 The General Manager BSE Ltd

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Intimation of Schedule of Investors/ Analysts Meet

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Bina Engineer, Executive Director & CFO of the Company will be attending the Investors / Analysts Conference in Mumbai wherein she will meet with following Investors / Analysts on Wednesday, 4th October, 2017:

Sr. No. Fund Name

1 Birla MF

2 Pramerica MF

3 Ocean Dial AMC

Please take the same on your record.

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@sanghicement.com

Website: www.sanghicement.com