

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 - No Deal Road Show

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Alok Sanghi, Executive Director and Mrs. Bina Engineer, CFO & Executive Director of the Company would be attending the Investors/ Analysts - No Deal Road Show in Hongkong on 24th & 25th August 2016 and in Singapore on 26th August, 2016 wherein they will meet various Investors/ Analysts.

Please take the same on your record.

Thanking You, Yours faithfully,

for Sanghi Industries Ltd

Anil Agrawal

Company Secretary

Registered Office: P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511. Tel.: 08415 - 242240 E-mail: companysecretary@sanghicement.com

Website: www.sanghicement.com