

17th May, 2016

<p>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</p>	<p>The General Manager BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p>
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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 Wednesday, **25th May, 2016**, inter-alia to consider and approve the Financial Results of the Company for the quarter and financial year ended on 31st March, 2016 .

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 18th May, 2016 till 48 hours after the announcement of the financial results on 25th May, 2016.**

During the aforesaid closed trading window period, the Promoters, Directors, connected persons, the insiders, Designated employees and their immediate relatives shall not trade in Company's shares / securities.

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

TRADING WINDOW

CLOSURE NOTICE

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of Conduct to Regulate, Monitor & Report Trading by Insiders (Reporting Code) adopted by the Company, notice is hereby given for the information of Promoters, Directors, connected persons, the insiders, Designated employees and their immediate relatives that in view of the ensuing Board Meeting of **SANGHI INDUSTRIES LIMITED** fixed on **25th May, 2016** inter alia, to consider and approve the Financial Results for the quarter and financial year ended on 31st March, 2016, the Trading Window shall remain closed **from Opening of trading session on 18th May, 2016 till 48 hours after the announcement of the financial results on 25th May, 2016.**

During the aforesaid period when the Trading Window is closed, the Promoters, Directors, connected persons, the insiders, Designated employees and their immediate relatives shall not trade in Company's shares / securities.



Anil Agrawal
Company Secretary
Sanghi Industries Ltd
May 17, 2016



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