

5th March, 2018

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: Intimation for Reschedulement of Business Operations and Finance Committee for Allotment of Non Convertible Debentures

In continuation of our intimation dated 28th February 2018 regarding the meeting of the Business Operations and Finance Committee scheduled to be held on Tuesday, 6th March, 2018, is now rescheduled and will be held on Wednesday, 7th March, 2018, to consider and approve the allotment of Non Convertible Debentures on Private Placement basis.

Kindly take the same on your record.

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.

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