

11th January, 2018

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 the Senior Management of the Company will meet the following Investors / Analysts in Hongkong on Friday, 12th January, 2018.

Friday - 12th January, 2018

Sr. No. Fund Name

- Indus Capital Partners
- Oxbow Capital
- Hillhouse Capital
- J P Morgan Asset Management
- Doric Capital
- 6. HSBC Global Asset Management

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