

3rd February, 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 : Outcome of Board Meeting held on 3rd February, 2018

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today have considered the following:

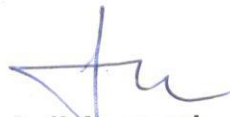
1. Approved Raising of Funds by issue of Non Convertible Debentures / Bonds for the purpose of redemption / prepayment of existing Debt Instruments subject to such approvals, as may be required, including approval of the shareholders of the Company.
2. Approved the modification of terms and conditions of existing Non-Convertible Debentures and also approved the Notice for convening the Extra-Ordinary General Meeting of the members of the Company.

The Board Meeting commenced at 2.00 P.M. and concluded at 2.40 P.M.

Kindly take the same on your records.

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.

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