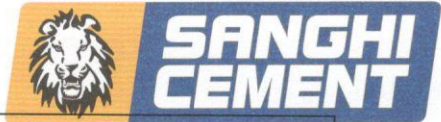


9th August, 2017



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 9th August, 2017

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 the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2017 and considered the Limited Review Report received from Joint Statutory Auditors for the said quarter. The same are attached herewith as per the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the Raising of Funds in India or in foreign markets, by issue of Equity Shares and/ or Convertible and/or Non Convertible Debentures, and/or Preference Shares and/or Bonds and/or any other financial instrument convertible into equity shares, or such other securities, as may be permitted, by way of a public or private offering, including through a Qualified Institutions Placement (QIP) or any combination thereof, or any other method as may be permitted under applicable laws, for an aggregate amount not exceeding Rs 1000 Crores (Rupees One Thousand Crores Only) in one or more tranches on such terms and conditions as it may deem fit subject to approval of the Shareholders of the Company and such other approvals as may be required and also approved the Notice for convening the Extra-Ordinary General Meeting of the members of the Company.
3. Approved the Reclassification of Existing Authorized Share Capital of the Company subject to the approval of Shareholders of the Company.

The Board Meeting commenced at 11.30 A.M. and concluded at 2.15 P.M.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **Sanghi Industries Ltd.**


Anil Agrawal
Company Secretary
Encl : As above



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



S. K. MEHTA & CO.
CHARTERED ACCOUNTANTS

504, Kirti Mahal, 19 Rajendra Place,
New Delhi - 110008 (INDIA)
Phone : 011-25813879
E-mail : skmehta@skmehta.co.in
Website : www.skmehta.org
Mobile : 9891138008, 9810321520

LIMITED REVIEW REPORT

To the Board of Directors
Sanghi Industries Limited
Ahmedabad

We have reviewed the accompanying statement of unaudited financial results (the Statement) of Sanghi Industries Limited (the Company) for the quarter ended on June 30, 2017 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that Statement read with notes thereon, prepared in accordance with the Indian Accounting Standards (Ind-AS) as specified under section 133 of Company Act, 2013 read with relevant rules and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. K. MEHTA & CO.
Chartered Accountants
Firm Regn. No. 000478N

S.K. MEHTA
PARTNER

M. NO. 010870

Dated- 9th August, 2017

Place - Ahmedabad



Statement of Unaudited Financial Results for the Quarter ended June 30, 2017

(₹ in Lacs)

Sr. No.	Particulars	Quarter Ended 30.06.2017	Quarter Ended 31.03.2017	Quarter Ended 30.06.2016	Year Ended 31.03.2017
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	a) Revenue from operations (Net)	31,319.31	27,378.56	30,177.70	110,201.92
	b) Other Income	209.90	68.86	49.40	224.47
	Total Income	31,529.21	27,447.43	30,227.10	110,426.40
2	Expenses				
	a) Cost of Material consumed	1,946.80	2,048.98	1,826.05	7,103.75
	b) Changes in inventories of Finished goods and Work-in Progress	(949.83)	(771.10)	5.33	784.21
	c) Excise duty expense	2,565.07	2,713.29	3,107.13	10,449.29
	d) Employee benefits expense	1,230.39	1,361.35	1,308.23	5,252.64
	e) Power and Fuel	6,926.11	6,736.33	5,299.28	23,103.46
	f) Stores & Consumables	1,352.77	1,159.67	1,300.80	4,475.68
	g) Selling & Distribution	9,426.11	9,257.80	8,645.28	33,332.26
	h) Depreciation and Amortisation expense	1,782.35	1,826.93	1,803.97	7,306.40
	i) Finance Costs	1,872.98	817.21	1,871.90	6,423.00
	j) Other operating expenditure	2,216.37	637.98	2,140.61	5,880.98
	Total expenses	28,369.12	25,788.44	27,308.58	104,111.67
3	Profit / (Loss) before exceptional items & tax (1-2)	3,160.09	1,658.99	2,918.52	6,314.73
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3-4)	3,160.09	1,658.99	2,918.52	6,314.73
6	Tax expense/(credit) (including Deferred Tax)		(968.13)	543.30	-
7	Net Profit / (Loss) for the period (5-6)	3,160.09	2,627.12	2,375.22	6,314.73
8	Other comprehensive income (Net of Tax)				
	Items that will not be reclassified to profit or loss	2.43	(46.16)	9.60	(17.36)
9	Total Comprehensive income for the period (7+8)	3,162.52	2,580.96	2,384.82	6,297.37
10	Paid-up equity share capital (Face Value of Rs.10/- each)	21,998.00	21,998.00	21,998.00	21,998.00
11	Other Equity				89,401.79
12	Earnings Per Share (of Rs 10/- each) (not annualised):				
	(a) Basic	1.44	1.19	1.08	2.87
	(b) Diluted	1.44	1.19	1.08	2.87

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at the Meeting held on 9th August 2017
- The company's business operations comprise of a single operating segment viz. Cement & its allied
- Figures for the quarter ended 31st March, 2017 are arrived at as difference between audited figures in respect of the full financial year and published figures up to nine month of the relevant financial year.
- Previous periods figures have been regrouped and rearranged wherever necessary.

For Sanghi Industries Limited



(Ravi Sanghi)
Chairman and Managing Director



Place : Ahmedabad
Date: 9th August 2017