

11th February, 2016



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| 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 Dated 11th February 2016

This is to inform you that the Board of Directors at their meeting held today have approved the following :

1. Un-audited Financial Results for the quarter and Six Months ended 31st December, 2015. The said results alongwith Limited Review Report received from Joint Statutory Auditor is attached herewith.
2. Issue of Secured Non Convertible Debeneture (NCDs) on Private Placement Basis for an amount not exceeding Rs. 260 Crore for the purpose of exit from CDR mechanism, working capital enhancement and general corporate purposes
3. The Key Managerial Personnel of the Company viz. Shri Ravi Sanghi, Chairman and Managing Director, Smt Bina Engineer, Chief Financial Officer and Whole Time Director and Shri Anil Agrawal, Company Secretary are severally authorised to determine materiality of an event or information. Further, Shri Anil Agrawal, Company Secretary is authorised to make disclosures of material event or information to the Stock Exchange(s) in terms of the Regulations 30 (5) of SEBI (Listing Obligations and Disclosure Requirement), 2015.

The contact details of the aforementioned Key Managerial Personnel are as under:

Sanghi Industries Limited
P.O. Sanghinagar,
Hayatnagar Mandal, R R District,
Telangana- 501 511
Tel No: 08415 242240, Fax No. 08415 242239
E-mail id: companysecretary@sanghiment.com

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

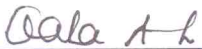
Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.

Limited Review Report

Review Report to
The Board of Directors
Sanghi Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Sanghi Industries Limited ('the Company') for the quarter ended December 31, 2015 ("the Statement"). 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.
2. 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 Statement is 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards as specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Haribhakti & Co. LLP
Chartered Accountants
ICAI Firm Registration No.103523W



Atul Gala
Partner
Membership No.: 048650



Place: Ahmedabad
Date: February 11, 2016

