

Sanghi Industries Limited

Corporate Office : 10th Floor, Kataria Arcade,
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Turning Dreams into Concrete Reality

TRADING WINDOW

CLOSURE NOTICE

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015 and the code of Conduct to Regulate, Monitor & Report Trading by Insiders (Reporting Code) adopted by the Company, notice is hereby given for the information of Promoters, Directors, connected persons, the insiders, Designated employees and their immediate relatives that in view of the ensuing Board Meeting of **SANGHI INDUSTRIES LIMITED** fixed on **28th August, 2015** inter alia, to consider and approve the Financial Results for the quarter and financial year ended on 30th June, 2015, the Trading Window shall remain closed **from opening of trading session on 20th August, 2015 till 48 hours after the announcement of the financial results on 28th August, 2015.**

During the aforesaid period when the Trading Window is closed, the Promoters, Directors, connected persons, the insiders, Designated employees and their immediate relatives shall not trade in Company's shares / securities.

Anil Agrawal
Company Secretary
Sanghi Industries Ltd
August 19, 2015

