

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 **30th January, 2017** inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2016, the Trading Window shall remain closed **from Opening of trading session on 23rd January, 2017 till 48 hours after the announcement of the financial results on 30th January, 2017.**

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
20th January, 2017



Sanghi Industries Limited

CIN No. : L18209TG1985PLC005581

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

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