

25th January, 2019

<p>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</p>	<p>The General Manager BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p>
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Dear Sir,

Sub : Intimation of date and purpose of Board Meeting as per Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Please note that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 6th February, 2019**, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed securities, the Trading Window shall remain closed **from Opening of trading session on 28th January, 2019 till 48 hours after the announcement of the financial results on 6th February, 2019.**

This is for your information and record, please.

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.

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Website : www.sanghiment.com