

31<sup>st</sup> January 2018

<b>To,</b> <b>The Assistant Vice-President</b> <b>The National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	<b>To,</b> <b>The General Manager</b> <b>BSE Ltd</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Dear Sir,

**Sub : Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please note that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 3<sup>rd</sup> February, 2018**, inter-alia to consider the following agenda items, and if thought fit, will be approved amongst other items:

- Raising Funds by issue of Non Convertible Debentures / Bonds for the purpose of redemption / prepayment of existing Debt Instruments subject to such approvals, as may be required, including approval of the shareholders of the Company;
- Modification of terms and conditions of existing Non-Convertible Debentures.
- Notice to the shareholders for convening an extraordinary general meeting, for approving amongst other items, the aforementioned items.

This is for your information and record.

Thanking You,  
Yours faithfully,  
for **Sanghi Industries Ltd**



**Anil Agrawal**  
Company Secretary

**Sanghi Industries Limited**

CIN No. : L18209TG1985PLC005581

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

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