

3rd February, 2016

<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 Thursday, **11th February, 2016**, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and six months ended on 31st December, 2015.

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 4th February, 2016 till 48 hours after the announcement of the financial results on 11th February, 2016.**

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

This is for your information and record, please.

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.

Tel.: 08415 - 242240 E-mail : companysecretary@sanghiment.com

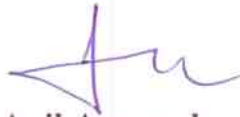
Website : www.sanghiment.com

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 **11th February, 2016** inter alia, to consider and approve the Unaudited Financial Results for the quarter and six months ended on 31st December, 2015, the Trading Window shall remain closed **from Opening of trading session on 4th February, 2016 till 48 hours after the announcement of the financial results on 11th February, 2016.**

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
February 3, 2016



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