

28<sup>th</sup> February, 2018

<p>The General Manager <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p>	<p>The Assistant Vice-President <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</p>
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Dear Sir,

**Sub: Intimation of Business Operations and Finance Committee for Allotment of Non Convertible Debentures**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Business Operations and Finance Committee will be held on Tuesday, 6<sup>th</sup> March, 2018 to consider and approve the allotment of Non Convertible Debentures on Private Placement basis .

Kindly take the same on your record.

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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