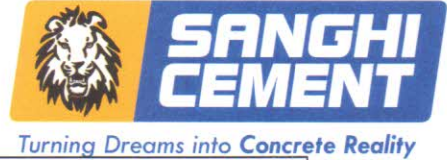


9th November, 2017



The General Manager BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	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
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Dear Sir,

Sub : Outcome of Board Meeting Dated 9th November, 2017

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at their meeting held today have considered the following:

1. Approved the Unaudited Financial Results of the Company for the Quarter and Six months ended 30th September, 2017 alongwith the Statement of Assets and Liabilities and considered the Limited Review Report received from the Statutory Auditors for the said period. The same are attached herewith as per the requirement of Regulation 33 by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015.
2. Mr. Sundaram Balasubramanian (DIN: 02849971) has been appointed as an Additional Director (Independent) of the Company w.e.f. November 9, 2017 who shall hold office up to the date of the ensuing Annual General Meeting of the company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

SI No.	Particulars	Details of Information
1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise :	Appointed as an Additional Director (Independent) of the Company.
2.	Date of Appointment Term of Appointment :	November 9, 2017 From November 9, 2017 up to the date of the ensuing Annual General Meeting of the company.
3.	Brief Profile :	Enclosed
4.	Disclosure of relationships between directors (in case of appointment of a Director)	He does not have relationship either financially or otherwise with any of the existing Directors / Key Managerial Personnel of the Company.

The Board Meeting commenced at 12.00 noon and concluded at 1.10 p.m.

Kindly take the same on your records.

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.

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

Website : www.sanghiment.com

Brief Profile of Mr. Sundaram Balasubramanian

Mr. Sundaram Balasubramanian is a former Chairman of Company Law Board. He is a Commerce and Law Graduate and also an Associate Member of the Institutes of Chartered Accountants of India, Company Secretaries of India and Management Accountants of India. He is also a member of Delhi Bar Council. Initially, on the basis of Civil Service Examination, he joined Indian Postal Service in 1966 and left the device in 1991 to join the Company Law Board on its initial constitution on 31st May 1991 and retired in November 2009. He was the Chairman of the Company Law Board for 12 years and had dealt with more than 3000 cases. He has more than 600 reported cases to his credit. One of the landmark cases dealt with by him was Satyam Computers Ltd, which due to his pro active timely decisions/orders was put on track within a short period of 6 months. He is the General Editor of Ramaiya's Guide to Companies Act 2013. Presently, he is practicing as a consultant in Corporate Laws. In addition he has also been functioning as an Arbitrator. He is an independent director of 5 listed companies, two unlisted public companies and a private company.



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Website : www.sanghiment.com

Limited Review Report

**Review Report to
The Board of Directors
Sanghi Industries Limited**

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Sanghi Industries Limited ('the Company') for the quarter and half year ended September 30, 2017 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with the SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement read with notes thereon, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with the SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chaturvedi & Shah
Chartered Accountants
Registration No: 101720W

Vitesh D. Gandhi
Partner
Membership No: 110248



Place: Sanghipuram
Date: 09th November, 2017

