

TRADING WINDOW

CLOSURE NOTICE

In continuation of Trading Window Closure Notice Dated 30th September, 2019 and 1st November, 2019, the meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, 12th November, 2019**, is now rescheduled, pre-poned and will be held on **Monday, 11th November, 2019** inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2019, the Trading Window has been closed with effect from **1st October, 2019 and shall continue to remain closed till 48 hours after the announcement of the financial results on 11th November, 2019.**

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.

For, Sanghi Industries Limited,



Anil Agrawal
Company Secretary
2nd November, 2019

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