

Sanghi Industries Limited

Corporate Office : 10th Floor, Kataria Arcade,
Off. S. G. Highway, Post : Makarba, Dist : Ahmedabad - 380051.
Tel. : 079-26838000 Fax : 079 - 26838111
E-mail : sanghicmo@sanghicement.com



30th January, 2015

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

Sub : Intimation of date and purpose of meeting of the Board of Directors as per clause 41 of the Listing Agreement

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th February, 2015, inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter and six months ended 31st December, 2014.

This is for your information please.

Thanking You,

Yours faithfully,
for **Sanghi Industries Ltd**

Anil Agrawal
Company Secretary



CIN No. : L18209TG1985PLC005581

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

Tel. : 08415 - 242240, Email : companysecretary@sanghicement.com

Website : www.sanghicement.com