

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@sanghiment.com



19th August, 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 Board Meeting as per clause 41 of the Listing Agreement and Closure of Trading Window

Please note that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 28th August, 2015**, inter-alia to consider and approve the Financial Results of the Company for the quarter and financial year ended on 30th June, 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 20th August, 2015 till 48 hours after the announcement of the financial results on 28th August, 2015.**

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



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

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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 **28th August, 2015** inter alia, to consider and approve the Financial Results for the quarter and financial year ended on 30th June, 2015, the Trading Window shall remain closed **from opening of trading session on 20th August, 2015 till 48 hours after the announcement of the financial results on 28th August, 2015.**

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
August 19, 2015

