SANGHI CEMENT
Turning Dreams into Concrete Reality

26th October, 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

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 **Wednesday, 4th November, 2015**, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th September, 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 27th October, 2015 till 48 hours after the announcement of the financial results on 4th November, 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**

SANGHI INDUSTRIES LIMITED

Anil Agrawal
Company Secretary

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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 **4th November, 2015** inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on 30th September, 2015, the Trading Window shall remain closed **from Opening of trading session on 27th October, 2015 till 48 hours after the announcement of the financial results on 4th November, 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.

SANGHI INDUSTRIES LIMITED

Anil Agrawal
Company Secretary
Sanghi Industries Ltd
October 26, 2015