SANGHI CEMENT

Turning Dreams into Concrete Reality

30th September, 2013

The General Manager **Bombay Stock Exchange 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

Dear Sir,

Sub: Outcome of 26th Annual General Meeting

Please note that at the Annual General Meeting of the Company held on Saturday, the 28th day of September, 2013, the Members of the Company have approved unanimously the following business items placed before them for approval :

- Adoption of Audited Statement of Accounts together with the Directors' Report and also the Auditors' Report thereon for the year ended June 30, 2013. (Copy enclosed)

- Re-appointment of Shri Sadashiv Sawrikar, Shri T. M. Jagan Mohan and Shri Devidas K Kambale, who were retiring by rotation, as Directors of the Company.

- Appointment of M/s. Ankit & Co, Chartered Accountants, Hyderabad and M/s. Haribhakti & Co. Chartered Accountants, Ahmedabad as the Joint Statutory Auditors of the Company to hold office from the conclusion of 26th Annual General Meeting till the conclusion of next Annual General Meeting.

- Approval for Re-appointment and payment of remuneration to Smt. Bina Engineer as Whole Time Director of the Company for a period of 3 years w.e.f. 6th September, 2013.

This is for your information please.

Yours faithfully,
For **Sanghi Industries Limited**

SANGHI INDUSTRIES LIMITED

Anil Agrawal
Company Secretary
Encl : As above

Sanghi Industries Limited
Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Andhra Pradesh - 501 511, INDIA
Tel. : 08415 - 242240 **Fax** : 08415 - 242239 **Email** : companysecretary@sanghicement.com
Corporate Office : 10th Floor, Kataria Arcade, Off. S. G. Highway, Post : Makarba - 380051, Dist : Ahmedabad, Gujarat, INDIA
Tel. : 079 - 26838000 **Fax** : 079 - 26838111 **Email** : sanghicmo@sanghicement.com
Website : www.sanghicement.com