

## 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



5th May, 2015

<b>The Assistant Vice-President</b> <b>The National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	<b>The General Manager</b> <b>BSE Ltd</b> 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 Wednesday, 13<sup>th</sup> May, 2015, inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st March, 2015.

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@sanghiment.com

Website : [www.sanghiment.com](http://www.sanghiment.com)