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

SANGHI CEMENT
Turning Dreams into Concrete Reality

05th June, 2015

The General Manager **BSE 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: Code of Conduct and Code of Fair Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI Circular CIR/ ISD/ 01/ 2015 dated 11th May, 2015, the Board of Directors of the Company have approved and adopted the Code of Conduct to Regulate, Monitor and Report Trading by insiders in respect of securities of the company and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information effective from 15th May, 2015.

We would also like to inform you that the above mentioned Codes have been published on the website of the company www.sanghicement.com

Kindly take the same on record.

Yours faithfully,
For **Sanghi Industries Ltd**

Anil Agrawal
Company Secretary

SANGHI INDUSTRIES LIMITED