

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 **Saturday, 19th May, 2018** inter alia, to consider and approve the Audited Financial Results for the quarter and financial year ended on 31st March, 2018, the Trading Window shall remain closed **from Opening of trading session on 11th May, 2018 till 48 hours after the announcement of the financial results on 19th May, 2018** .

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.

For Sanghi Industries Limited



Anil Agrawal
Company Secretary
10th May 2018

Sanghi Industries Limited

CIN No. : L18209TG1985PLC005581

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.

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