

## 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 12<sup>th</sup> August, 2016 inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2016, the Trading Window shall remain closed **from Opening of trading session on 4<sup>th</sup> August, 2016 till 48 hours after the announcement of the financial results on 12<sup>th</sup> August, 2016.**

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.



**Anil Agrawal**  
Company Secretary  
Sanghi Industries Ltd  
August 3, 2016



**Sanghi Industries Limited**

CIN No.: L18209TG1985PLC005581

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

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