

# SANGHI CORPORATE SERVICES LTD.

Regd. Off: Bal Moral Apartment, Plot No.12, Amritvan, Yashodham, Opp. Dindoshi Depot,  
Goregaon (E), Mumbai - 400 063.

Tel: 28429501 / 28422703

Email ID: [sanghi\\_mumbai@yahoo.com](mailto:sanghi_mumbai@yahoo.com)

CIN: L67190MH1989PLC054086

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Date: 21/04/2017

To,  
The Stock Exchange, Mumbai  
P. J. Towers,  
Dalal Street,  
Mumbai -400 023.

**Sub: Unaudited Quarterly Results for the Quarter ended March 31, 2017 and Audited Results for the year ended March 31, 2017**

Dear Sirs,

This is to inform you that meeting of Board of Directors will be held on April 29, 2017, Saturday at 11:00 a.m. at the registered office of the Company to approve the unaudited results for the quarter ended 31.03.2017 and Audited Results for the year ended 31.03.2017.

This intimation is as per the Listing Agreement.

Thanking you.

Yours faithfully,  
For SANGHI CORPORATE SERVICES LTD.

A.K. SANGHI  
(DIRECTOR)  
DIN: 00002587