

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

CIN: L67190MH1989PLC054086

Date: 25.08.2016

To,

The Stock Exchange, Mumbai
Phiroza Jeejeebhay Towers,
Dalal Street,
Mumbai - 400 023.

Dear Sir,

Sub: Intimation of Book Closure

Dear Sir,


This is to intimate that the Book Closure of the Company would be from 2nd September, 2016 to 10th September, 2016 (both days inclusive) for the purpose of holding the Annual General Meeting of the Company on 10th September, 2016.

This is for your information and record.

Thanking you.

Yours faithfully,

For **SANGHI CORPORATE SERVICES LTD.**


A.K. SANGHI
(DIRECTOR)

DIN: 00002587