

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: 07.01.2020

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

Sub: Unaudited Quarterly Results

Dear Sirs,

This is to inform you that meeting of Board of Directors will be held on Monday, 20th January, 2020 at 03:00 p.m. at the registered office of the Company to approve the unaudited results for the quarter ended 31.12.2019.

This intimation is as per the Listing Agreement.

Thanking you.

Yours faithfully,
For SANGHI CORPORATE SERVICES LTD.


A.K. SANGHI
(DIRECTOR)
DIN: 00002587