

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

Website: www.sanghicorp.com

Email id: sanghi_mumbai@yahoo.com

CIN: L67190MH1989PLC054086

Date: 23.01.2021

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

Sub: **Appointment of Additional Director- Independent Director**

Dear Sirs,

This is to inform you that meeting of Board of Directors will be held on 30th January, 2021, Saturday at 11:00 a.m. at the Registered office of the Company to approve the appointment of additional director-independent director of the Company.

This intimation is as per the Listing Agreement.

Thanking you,

Yours faithfully,
For **SANGHI CORPORATE SERVICES LTD.**


A.K. SANGHI
(DIRECTOR)
DIN- 00002587