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: 05/04/2018

To, The Stock Exchange, Mumbai P. J. Towers, Dalai Street,. Mumbai -400001.

> Sub: Unaudited Quarterly Results for the Quarter ended March 31. 2018 and Audited Results for the year ended March 31. 2018

Dear Sirs,

This is to inform you that meeting of Board of Directors will be held on April 12, 2018, Thursday at 11:00 a.m. at the registered office of the Company to approve the unaudited results for the quarter ended 31.03.2018 and Audited Results for the year ended 31.03.2018

This intimation is as per Regulation 29 1(a) of SEBI (Listing Obligations & Disclosure Requirements)

Thanking you.

Yours faithfully, For SANGHI CORPORATE SERVICES LTD.

A.K. SANGHI (DIRECTOR) DIN: 0 002587