

SANCO®

PIPES & PROFILES, WIRE & CABLES



Ref. No.: NSE/SIL/2018-19/01

6th April 2018

Department of Corporate Services
National Stock Exchange of India
Exchange Plaza
Plot No. C/1, G Block
Bandra- Kurla Complex
Bandra (E)
Mumbai- 400 051

Company Symbol: SANCO
Sub: Outcome of Board Meeting

Dear Sir,

This is in reference to Board Meeting of M/s. Sanco Industries Limited held at shorter notice on Friday 6th April, 2018 at 1:30 P.M. to 02:30 P.M at Corporate Office, D-161, Surajmal Vihar, Delhi-110092. The Board has taken following decisions:

1. Accepted and approved resignation of Ms. Preeti Gupta from the office of Company Secretary and Compliance Officer of the company w.e.f 31st March, 2018.
2. Appointed Ms. Akriti Mahajan as Company Secretary and Compliance Officer of the Company w.e.f 1st April, 2018.

We request you to please take the above on record

Thanking you,
For Sanco Industries Limited


Sanjay Gupta
(Managing Director)
DIN - 00726005
Address - C-56, Block-C,
Surajmal Vihar, Delhi - 110092



Sanco Industries Limited

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Paonta Sahib-173025 (H.P.) India
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