

13th August, 2016

**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**

Sub: Outcomes of Board Meeting

Dear Sir,

This is in reference to the Board Meeting of M/s. Sanco Industries Limited held on Saturday, August 13, 2016 at 2.30 P.M. at corporate office of the company at D-161, Surajmal Vihar, Delhi-110092. The Meeting commenced at 2:30 P.M. and concluded at 3:15 P.M.

Following matters have been passed at the Board Meeting:

Resolution on item No. 1:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company, Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and the resolution passed by the members through E- Voting result of which was declared on 1st August, 2016 17,14,000 (Seventeen Lakh Fourteen Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each be and are hereby issued and allotted as Bonus Shares in ratio of 1:5 i.e. 1 (One) new Equity Shares for every 5 (Five) Equity Shares held on the date of record date i.e. 11th August, 2016 by capitalization of Securities Premium Account to the allottees, whose names appear in the list as placed before the meeting and initialed by the Chairman for the purpose of identification.

RESOLVED FURTHER THAT the new shares shall rank *pari passu* in all respect with the existing equity shares including entitlement for dividend.

Sanco Industries Limited
Corp. office: D-1615, 1st floor

Corp. office :- D-161 Suraj Mal Vihar,
(Near Karkardooma Court) New Delhi-110092 (INDIA)
Phone : 011-47215500

Phone :- 011-47315500 (100 lines),
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Regd. office :- 9/51, Bazar Gali, Vishwas Nagar,
New Delhi-110032 (INDIA)

Works :- Village Satiwala, Tehsil
Paonta Sahib-173025 (H.P.) India
Ph. 09318970197

RESOLVED FURTHER THAT a sum of Rs. 1,71,40,000/- (Rupees One Crore Seventy One Lakh Forty Thousand only) be transferred to Share Capital Account from Securities Premium Account towards issue and allotment of 17,14,000 (Seventeen Lakh Fourteen Thousand) Equity Shares of Rs. 10/- each as Bonus Shares.

RESOLVED FURTHER THAT the credit for Bonus Shares be given to the allottees, who hold shares in demat form.

RESOLVED FURTHER THAT the respective share certificates for the Bonus Shares be issued to the allottees, who hold shares in physical form and the said share certificates be signed by Mr. Sanjay Gupta, Managing Director, Mr. Sidhant Gupta, Director and Ms. Preeti Gupta, Company Secretary as authorized signatory of the Company and the Commom Seal of the Company be affixed on the said share certificates in the presence of the directors who will sign the share certificates.

RESOLVED FURTHER THAT Mr. Sanjay Gupta, Managing Director of the Company be and is authorized to digitally sign and electronically file necessary Form PAS 3 with the Registrar of Companies, Delhi & Haryana and to do all such acts, deeds matters and things as may be required to give effect to the aforesaid resolution."

Resolution on item No. 2:

Availed a business loan from Intec Capital Limited for an aggregate principal amount not exceeding Rs.32,00,000/- (Rupees Thirty Two Lakhs only).

Kindly take the note of the same on your records and acknowledge a receipt of the same.

Thanking you,

Yours truly,

For **Sanco Industries Limited**

Preeti Gupta
(Company Secretary)

