

20th June, 2016

Ref: SIL/NSE.16-17-100

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: Intimation of Board Meeting

Dear Sir/Madam,

Symbol: SANCO

This is to inform you that the Board Meeting of M/s. Sanco Industries Limited will be held on Thursday, June 30, 2016 at corporate office of the company at D-161, Surajmal Vihar, Delhi-110092, to transact the following businesses:-

- To decide the book closure period for the purpose of AGM & Bonus Issue.
- To consider the Date, time and Venue of AGM for the Financial Year 2016-2017.
- To approve the Notice of AGM and to authorize to issue the same.
- To consider the appointment of Scrutinizer for E-voting.
- To consider the agreement with CDSL for E-voting.
- To consider the issue of bonus shares.
- To authorize some officials of the company to represent the company before various authorities.
- To consider the increase in the wages of the laborers of the factory of Sanco industries limited.
- Any other matter with the permission of the board.

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)

Sanco Industries Limited

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(Near Karkardooma Court) New Delhi-110092 (INDIA)

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