



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

Dear Sir,

**Sub: Intimation of Board Meeting/Window closure notice**

In pursuance of clause 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the meeting of the board of director of the company will be held on 12<sup>th</sup> August, 2017 at 12:30 P.M. at the corporate office of the company at D-161, Surajmal Vihar, New Delhi-110092,

- To consider and approve the quarterly unaudited financial results with Limited Review Report for the quarter ended 30<sup>th</sup> June 2017.
- To re-constitute the Audit Committee of the Company.
- To appoint Mrs. Sonu Kumari as additional director (independent director) of the company.

In this connection, as per the company's code of conduct to regulate monitor and report trading by insider, the trading window for dealing in securities of the company will be remain closed for all insiders from 4<sup>th</sup> August, 2017 to , 17<sup>th</sup> August 2017 (both days inclusive).

We shall intimate you the Unaudited Financial Results immediately after the board Meeting.

This is for your information and record.

Thanking you,  
Yours truly,  
For Sanco Industries Limited

Preeti Gupta  
(Company Secretary)



## Sanco Industries Limited

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

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Fax. :- 91-11-47315555

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web site - www.sancopipes.com

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