



Ref No. 2018-19/NSE/01

5th 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

Dear Sir,

Sub: Intimation of Board Meeting

In pursuance to Regulation 6 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 at shorter notice on Friday, 6th April, 2018 at 1:30 P.M. at the registered office of the company at D-161, SurajmalVihar, New Delhi-110092,

1. To accept and approve the resignation of Ms. Preeti Gupta as Company Secretary of the Company w.e.f 31st March, 2018.
2. To appoint Ms. Akriti Mahajan as Company Secretary of the Company w.e.f 1st April, 2018.

This is for your information and record.

Thanking you,
Yours truly,
For Sanco Industries Limited

Rahul Mittal
(Authorised Representative)

Sanco Industries Limited

Corp. office :- D-161 Suraj Mal Vihar,
(Near Karkardama Court) New Delhi-110092 (INDIA)
Phone :- 011-47315500 (100 lines),
Fax :- 91-11-47315555
e-mail - sanco86@sancopipes.com
web site - www.sancopipes.com

Regd. office :- 9/51, Bazar Gali, Vishwas Nagar,
New Delhi-110032 (INDIA)

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

CIN-L74899DL1992PLC035549



Date: 05.04.2018

To,

**All the Directors of
SANCO INDUSTRIES LIMITED**

Sub: Notice of Board Meeting at shorter notice

Dear Sir/ Madam,

Notice is hereby given that a meeting of Board of Directors of Sanco Industries Limited will be held at shorter notice at the registered office of the Company as per below mention details:-

Date: 06.04.2018

Day: Friday

Time: 1:30 P.M.

Address: D-161, Surajmal Vihar Delhi-110092

The agenda for the Board Meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Yours Truly

For Sanco Industries Limited

Rahul Mittal

(Authorised Representative)

Sanco Industries Limited

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Ph. 09318970197

CIN-L74899DL1989PLC035549

AGENDA FOR THE 1st BOARD MEETING OF THE FINANCIAL YEAR 2018-19 OF SANCO INDUSTRIES LIMITED TO BE HELD ON FRIDAY, 6th DAY OF APRIL, 2018 AT SHORTER NOTICE AT 1:30 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT D-161, SURAJMAL VIHAR NEW DELHI-110092

1. To accept and approve the resignation of Ms. Preeti Gupta as Company Secretary and Compliance Officer of the Company w.e.f 31st March, 2018.
2. To appoint Ms. Akriti Mahajan as Company Secretary and Compliance Officer of the Company w.e.f 1st April, 2018.
3. Any other matter with the permission of the Chairman.