

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 Thursday, 24th May, 2018 at 12:30 P.M. at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092,

- To approve and adopt the Annual Audited Financial Results of the Company for the period from 1st April 2017 to 31st March 2018.
- To consider the Re-Appointment M/s Rahul Jain & Associates, Cost Accountant, Delhi as the Cost Auditor for FY 2018-19.
- To consider the Re-Appointment of M/s Arvinder Kumar Gupta & Co., Chartered Accountant as the Internal Auditor for FY 2018-19.
- To consider the Re-Appointment of M/s SAS & Associates, Company Secretaries as the Secretarial Auditor for FY 2018-19.
- To consider and approve the Director's Report, Management Discussion and Analysis and Corporate Governance Report for the FY ended 31st March 2018.
- To approve the policy on Related Party Transactions.
- To approve the policy for familiarization of Independent Directors.
- To consider the renewal of appointment of Ms. Rita Gupta as Whole Time Director for a period of five years w.e.f 1st April, 2018, subject to the approval of shareholders.
- To approve the notice of Extra Ordinary General Meeting (EGM) to be held on 25th June, 2018.
- To transact any other matter with permission of the board.

Sanco Industries Limited

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

Phone :- 011-47315500 (100 lines),

Fax. :- 91-11-47315555

e-mail - sanco86@sancopipes.com

web site - www.sancopipes.com

CIN-L74899DL1989PLC035549



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

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

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 17th May, 2018 to 27th May 2018 (both days inclusive).

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

This is for your information and record.

Thanking you,
Yours truly,

For Sanco Industries Limited



Akriti Mahajan
(Company Secretary)
M.No. FCS 8809

R/o A 72, East Azad Nagar,
Krishna Nagar, Delhi - 110051

