



PIPES & PROFILES, WIRE & CABLES

Ref No. 2017-18/NSE/

20th December 2017



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 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, 21st December, 2017 at 10:30 A.M. at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092,

1. For sanction/renewal/enhancement of Credit Facilities with Union Bank of India, aggregating to Rs. 38.40 Crores (Rupees Thirty Eight Crores Forty Lacs Only) and creation of charge for the same on property of the Company by way of equitable mortgage.

This is for your information and record.

Thanking you,
Yours truly,
For Sanco Industries Limited

Rahul Mittal
(Assistant Director)

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

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-L74899DL1989PLC035549



PIPES & PROFILES, WIRE & CABLES



Date: 20.12.2017

To,

All the Directors of
SANCO INDUSTRIES LIMITED

Sub: Notice of Board Meeting

Dear Sir/ Madam,

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

Date: 21.12.2017

Day: Thursday

Time: 10:30 A.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
(Assistant Director)

Sanco Industries Limited

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(Near Karkardooma Court) New Delhi-110092 (INDIA)
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AGENDA FOR THE 4th BOARD MEETING OF THE FINANCIAL YEAR 2017-18 OF SANCO INDUSTRIES LIMITED TO BE HELD ON THURSDAY, 21st DAY OF DECEMBER, 2017 AT 10:30 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT D-161, SURAJMAL VIHAR NEW DELHI-110092

1. For sanction/renewal/enhancement of Credit Facilities with Union Bank of India, aggregating to Rs. 38.40 Crores (Rupees Thirty Eight Crores Forty Lacs Only) and creation of charge for the same on property of the Company by way of equitable mortgage
2. Any other matter with the permission of the Chairman.