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Ref No. 2015-16/NSE/55

04th November, 2015

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

COMPANY SYMBOL: SANCO

Dear Sir,

This is to inform you that the Board Meeting of M/s Sanco Industries Limited will be held on Saturday, November 14, 2015 at 03:00 P.M. at the Corporate office of the Company at D-161, Surajmal Vihar, Delhi-110092:

- To consider and approve the half yearly unaudited financial results with Limited Review Report for the half year ended 30th September 2015

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


Sanjay Gupta
(Managing Director)

Sanco Industries Limited

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

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