

18<sup>th</sup> May, 2016

Ref: SIL/NSE.16-17-87

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**

Dear Sir/Madam,

**Symbol: SANCO**

This is to inform you that the Board Meeting of M/s. Sanco Industries Limited will be held on Monday, May 30, 2016 at corporate office of the company at D-161, Surajmal Vihar, Delhi-110092, to transact the following businesses:-

- To approve and adopt audited annual Accounts of the Company for the period from 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016.
- To consider the appointment of Cost Auditor for Financial Year 2016-2017.
- To Consider the appointment of Internal Auditor for Financial Year 2016-2017.
- To Consider the appointment of Secretarial Auditor for Financial Year 2016-2017.
- To Consider and Approve the Director Report for the financial ended March 31, 2016
- To transact any other matter with permission of the Board.

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

Preeti Gupta  
(Company Secretary)



**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 - sancos86@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  
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