



PIPES & PROFILES, WIRE & CABLES

Ref No. 2015-16/NSE/132



26th August, 2016

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 Monday, August 29, 2016 at 11:30 A.M. at the corporate office of the Company at D-161, Surajmal Vihar, Delhi-110092:

1. To consider the matter of Migration of listing/trading of Equity Shares of the company from NSE-SME (Emerge) to Main Board (Capital Segment) of NSE.
2. To appoint the scrutinizer for conducting of postal ballot in a fair and transparent manner.
3. To approve the Calendar of Events for Postal Ballot.
4. To Authorize some official of the company for sending notice of postal ballot and explanatory Statement to all eligible shareholders of the Company as on Cut off date.
5. To decide Voting Period for the purpose of postal ballot.
6. To enter into an agreement with CDSL for E-voting process.
7. To authorize some officials of the company to do all such acts to complete the entire Postal Ballot Process.

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

8. Any other matter with the permission of the chairman.

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)

