

Ref No. 2017-18/NSE/43

23<sup>rd</sup> October, 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/Window closure notice/Change of Registered Office**

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, 02<sup>nd</sup> November, 2017 at 12:30 P.M. at the corporate office of the company at D-161, Surajmal Vihar, New Delhi-110092,

- To consider and approve the quarterly unaudited financial results with Limited Review Report for the quarter ended 30<sup>th</sup> September, 2017.
- To change registered office of company from 9/51, Bazar Gali, Vishwas Nagar, Shahdara, Delhi -110032 to D-161, Surajmal Vihar, Delhi-110092

In this connection, 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 24<sup>th</sup> October, 2017 to , 06<sup>th</sup> November 2017 (both days inclusive).

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

This is for your information and record.

Thanking you,

Yours truly,

For Sanco Industries Limited

  
Sanjay Gupta  
(Managing 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@sanconpipes.com

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

Works :- Village Satiwala, Tehsil  
Preeto Sahib-172025 (H.P.) India