



PIPES & PROFILES, WIRE & CABLES



Ref No. 2017-18/NSE/

24th August, 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**

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 Friday, September 1, at 02:00 P.M. at the Corporate office of the Company at D-161, Surajmal Vihar, Delhi-110092:

- To decide the book Closure period for the purpose of AGM.
- To consider the Date, time and Venue of AGM for the Financial Year 2016-2017.
- To approve the Notice of AGM and to authorize to issue the same.
- To consider the appointment of Scrutinizer for E-voting.
- To authorize the related party transactions.
- To consider the matter of secondary listing on Metropolitan Stock Exchange.
- 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)



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

Email :- corporate@sancoindia.com

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

Works :- Village Satiwala, Tehsil

Dist :- Gurgaon, Haryana