

Ref No. 2017-18/NSE/30

24<sup>th</sup> 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.
- To consider the matter of regularization of Mr. Anurag Gupta as a Whole Time Director.
- To consider the matter of regularization of Mr. S.K. Gupta as a Independent Director.
- To consider the matter of regularization of Ms. Sonu Kumari as a Independent Director.

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

Corp. office :- D-161 Suraj Mal Vihar,  
(Near Karkardooma Court) New Delhi-110092 (INDIA)

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Fax. :- 91-11-47315555

e-mail - sanco86@sancopipes.com

Web site - www.sancoindustries.com

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

Works :- Village Satiwala, Tehsil  
Paonta Sahib-173025 (H.P.) India