



PIPES & PROFILES, WIRE & CABLES



Ref No. 2017-18/NSE/11

18th May, 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 Monday, May 29, 2017 at 11:00 A.M. at the Corporate office of the Company at D-161, Surajmal Vihar, Delhi-110092:

- To approve and adopt audited annual Accounts of the Company for the period from 1st April, 2016 to 31st March, 2017.
- To consider the appointment of Cost Auditor for Financial Year 2017-2018.
- To Consider the re-appointment of Internal Auditor for Financial Year 2017-2018.
- To Consider the re-appointment of Secretarial Auditor for Financial Year 2017-2018.
- To Consider and Approve the Director Report, Management Discussion Analysis and Corporate Governance Report for the financial ended March 31, 2017.
- To approve the policy on related party transactions.
- To approve the policy for familiarization of the Independent Directors.
- 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

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