

Ref No. 2016-17/NSE/ 136

**12<sup>th</sup> SEPTEMBER, 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 Friday, September 23, 2016 at 11:30 A.M. at the corporate office of the Company at D-161, Surajmal Vihar, Delhi-110092:

- To consider the appointment of Mr. S.K Gupta as an Additional Director (Independent Director) of the Company.
- To consider the appointment of Ms. Shashi Garg as an Additional Director of the Company.
- To consider the resignation of Mr. Deepak Gupta from the post of Independent Director of the Company.
- To consider the resignation of Mrs. Rita Gupta from the post of Executive Director of the Company.
- 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**

**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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