



PIPES & PROFILES OF WIRE & CABLES 2018-19/NSE/06



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

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 Tuesday, 14th August, 2018 at 04:00 P.M. at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To approve and recommend the appointment of a director in place of retiring director.
2. To approve and recommend the ratification of statutory auditor.
3. To consider and approve the unaudited financial results with limited review report for the quarter ending June, 30th 2018.
4. To approve the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.
5. To approve and recommend the increase in authorized share capital of the Company from Rs. 14 crore to Rs. 25 crore.
6. To approve and recommend the alteration of capital clause of the Memorandum of Association of the Company.
7. To approve and recommend the Issue of Equity Shares on Preferential Allotment / Private Placement Basis.
8. To approve and recommend the Re-appointment of Ms. Rita Gupta as Whole-Time Director.
9. To approve the remuneration of Cost Auditor.
10. To approve the notice and explanatory statement for the 28th Annual General Meeting.
11. To decide the period of book closure for 28th Annual General Meeting.
12. Any other matter with the permission of the Chairman.

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 8th August, 2018 to 16th August 2018 (both days inclusive).

We shall intimate you the Audited Financial Results immediately after the board Meeting.
This is for your information and record.

Thanking you,
For Sanco Industries Limited

Akriti Mahajan *Akriti Mahajan*
(Company Secretary)
M.No. FCS 8809
R/o A 72, East Azad Nagar,
Krishna Nagar, Delhi - 110051



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

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

Works :- Village Satiwala, Tehsil