

SANCO®

PIPES & PROFILES, WIRE & CABLES

Ref No. 2018-19/NSE/03

We make connection
4th May, 2018 that powers your life!

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

In pursuance to Regulation 6 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 at shorter notice on Monday, 7th May, 2018 at 1:30 P.M. at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092,

1. To consider and approve Cost Audit Report for the financial year 2015-16 and its annexures therein.

This is for your information and record.

Thanking you,

Yours Truly
For Sanco Industries Limited



Akriti Mahajan
(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

e-mail - sancos86@sancopipes.com

web site - www.sancopipes.com

CIN :- L74899DL1989PLC055547

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

Works :- Village Satiwala, Tehsil
Paonta Sahib-173025 (H.P) India
Ph. 09318970197

04.05.2018

To,

All the Directors of
SANCO INDUSTRIES LIMITED

Sub: Notice of Board Meeting at shorter notice

Dear Sir/ Madam,

Notice is hereby given that a meeting of Board of Directors of Sanco Industries Limited will be held at shorter notice at the registered office of the Company as per below mention details:-

Date: 07.05.2018

Day: Monday

Time: 1:30 P.M.

Address: D-161, Surajmal Vihar Delhi-110092

The agenda for the Board Meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Yours Truly

For Sanco Industries Limited


Akriti Mahajan

(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

e-mail - sancos86@sancopipes.com

web site - www.sancopipes.com

CIN :- L74899DL1989PLC035549

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

Works :- Village Satiwala, Tehsil
Paonta Sahib-173025 (H.P.) India
Ph. 09318970197

AGENDA FOR THE 2nd BOARD MEETING OF THE FINANCIAL YEAR 2018-19 OF SANCO INDUSTRIES LIMITED TO BE HELD ON MONDAY, 7th DAY OF MAY, 2018 AT 1:30 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT D-161, SURAJMAL VIHAR NEW DELHI-110092

1. To consider and approve Cost Audit Report for the financial year 2015-16 and its annexures therein.
2. Any other matter with the permission of the Chairman.