

Date: 22/08/2016

To,

All the Directors of
SANCO INDUSTRIES LIMITED

Sub: Shorter Notice of Board Meeting

Dear Sir/ Madam,

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

Date: 23/08/2016

Day: Tuesday

Time: 10:30 A.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


Sidhant Gupta
(Director)



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 - sanco86@sancopipes.com

web site - www.sancopipes.com

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 BOARD MEETING OF SANCO INDUSTRIES LIMITED TO BE HELD ON TUESDAY, 23rd DAY OF AUGUST, 2016 AT 10:30 AM AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT D-161, SURAJMAL VIHAR, NEW DELHI-110092

- (1). To consider the treatment of Fractional Shares in issue of Bonus Shares
- (2). Any other matter with the permission of the Chairman.



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