

Date: 01/08/2016

To,

All the Directors of  
SANCO INDUSTRIES LIMITED

Sub: 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: 13/08/2016

Day: Saturday


Time: 02:30 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

  
Preeti Gupta  
(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 - 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 SATURDAY, 13th DAY OF AUGUST, 2016 AT 02:30 PM AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT D-161, SURAJMAL VIHAR, NEW DELHI-110092

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- (1). Allotment of Bonus Shares to the Shareholders whose name appeared in the register of members as on the record date fixed for the Bonus Issue.
- (2). Any other matter with the permission of the Chairman.



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