

Ref. No.: NSE SME/2017-18/32

1st September, 2017

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

Sub: Outcomes of Board Meeting

Dear Sir,

This is in reference to Board Meeting of M/s. Sanco Industries Limited held on Friday, September 1, 2017 at 2:00 P.M. to 03:30 P.M. The Board has taken following decisions:

1. Book Closure period is decided from 22/09/2017 to 28/09/2017 (Both days inclusive).
2. The AGM is decided to be held on Thursday, 28th September, 2017 at 3:30 PM at D-161, 1st Floor Surajmal Vihar, delhi-110092.
3. The draft notice of the AGM is approved and Mr. Sanjay Gupta, Chairman is authorized to signed and issue the notice.
4. M/s SAS & Associates is appointed as Scrutinizer for E-voting for the purpose of AGM.
5. The board has approved to enter in related party transactions with M/s Sanjita Polymet Ltd., wholly owned subsidiary up to the limit of Rs. 25 Crs. Per annum subject to the approval of the shareholders in the upcoming AGM of the company.




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

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

Works :- Village Satiwala, Tehsil

6. The Board has decided to regularize Mr. Anurag Gupta as Whole time director of the company in the upcoming AGM of the company.

7. The Board has decided to regularize Mr. Surender Kumar Gupta as independent director of the company in the upcoming AGM of the company.

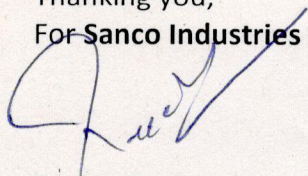
8. The Board has decided to regularize Mrs. Sonu Kumari as independent director of the company in the upcoming AGM of the company.

9. The Board has decided to consider the matter of secondary listing in Metropolitan Stock Exchange later on.

We request you to please take the above on record.

Thanking you,

For **Sanco Industries Limited**



Preeti Gupta
(Company Secretary)

