



PIPES & PROFILES, WIRE & CABLES

CIN-U74899DL1989PLC035549



10th September, 2014

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

Sub: Outcomes of Board Meeting

Dear Sir,

This is in reference to Board Meeting of M/s. Sanco Industries Limited held on Wednesday, September 10, 2014 at 11.30 A.M. at corporate office of the company at D-161, Surajmal Vihar, Delhi-110092.

Following matters have been passed at the Board Meeting:

Resolution on item No. 1: Authorized Mr. Sidhant Gupta, Director of the Company as an authorized representative and nominee of the company to invest and subscribe in the shares of M/s Sanjita Polymet Ltd., Wholly Owned Subsidiary of the Company incorporated in Hong Kong, Upto to the limit of INR 3 Crore Rupees.

Resolution on item No. 2: Authorized Mr. Sanjay Gupta, Managing Director of the Company as an authorized representative and nominee of the company to invest in the shares of M/s Superlink Polyfeb Ltd., Upto to the limit of Rs. 4,00,00,000 (Rupees Four Crore Only) including existing investment in the paid up share capital of the said company.

Kindly take the note of the same on your records and acknowledge a receipt of the same.

Thanking you,

Yours truly,

For **SANCO INDUSTRIES LIMITED**

Sanjay Gupta
(Managing Director)



Sanco Industries Limited

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