

Ref. No.: NSE SME/2016-17/ 27

12th August, 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

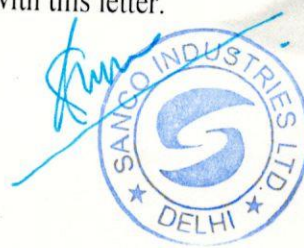
Dear Sir,

This is in reference to Board Meeting of M/s. Sanco Industries Limited held on Saturday, August 12, 2017 at 03:30 P.M. to 05:45 P.M. The Board has taken following decisions:

1. Approved and adopted un-audited Quarterly Accounts of the Company for the period from 1st April, 2017 to 30th June, 2017.
2. Re-constitute the Audit Committee by appointing Mr. Surender Kumar Gupta as the chairman of the audit committee in place of Mr. Saurabh Gupta. After re-constitution the Composition of the Audit Committee are as under:

NAME OF THE MEMBER	CATEGORY
Mr. Surender Kumar Gupta	Chairman
CASaurabh Gupta	Member
Mr. Sanjay Gupta	Member

3. Ms. Sonu Kumari is appointed as additional director (Independent Director) of the company. Brief Details of the appointed director are attached with this letter.

**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

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CIN-L74899DL1989PLC035249

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

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



4. File the appeal before the Securities Appellate Tribunal against National Stock Exchange's notice reference no. NSE/SURV/35548 Dated 07.08.2017

We request you to please take the above on record.

Thanking you,
For Sanco Industries Limited


Sanjay Gupta
(Managing Director)



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Bandra (E)
Mumbai- 400 051



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12th August, 2017 that powers your life !

Ref: Company Symbol: SANCO
Sub: intimation about the appointment of a Director

Dear Sir,

We would like to inform you that we have appointed a new director in the board meeting held on 12th August, 2017 and regarding that we are here to submitting the following details:-

1. Date of appointment (as applicable) & terms of appointment.

Ms. Sonu Kumari is appointed as an Additional Director (Independent & Non- Executive Director) with effect from 12th August 2017.

2. Brief profile

Ms. Sonu Kumari is appointed as one of the Additional Director (Independent & Non- Executive) with effect from 12th August, 2017. She will be involved in the activities related to the Marketing of the products of the company. She holds a Bachelors degree in Arts from Delhi University. She is having about 2 years of experience in the field of marketing. She has worked with Hindustan Coke Ltd. as a marketing executive for 2 years.

3. Disclosure of relationships between directors.

As per the companies act 2013, Ms. Sonu Kumari is not related with any of the Director of the Company.

Thanking you,
Yours truly,
For Sanco Industries Limited

Sanjay Gupta
(Managing Director)



Place: Delhi

Sanco Industries Limited

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