

SANCO®

PIPES & PROFILES, WIRE & CABLES



14.08.2018

Ref. No.: NSE/SIL/2018-19/07

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: Outcome of Board Meeting


Dear Sir,

This is in reference to Board Meeting of M/sSanco Industries Limited held on Tuesday, 14th August, 2018 at 04:00 P.M. to 05:15 P.M. The Board has taken following decisions:

1. Approved and recommend the appointment of a director in place of retiring director.
2. Approved and recommend the ratification of statutory auditor.
3. Considered and approve the unaudited financial results with limited review report for the quarter ending June, 30th 2018.
4. Approved the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.
5. Approved and recommend the Re-appointment of Ms. Rita Gupta as Whole-Time Director.
6. Approved the remuneration of Cost Auditor.
7. Approved the notice and explanatory statement for the 28th Annual General Meeting to be held on 22.09.2018
8. Decided the period of Book Closure for the 28th Annual General Meeting.
9. Approved the appointment of M/s SAS & Associates, Company Secretaries as the Scrutinizer for E Voting for the purpose of AGM.

We request you to please take the above on record.Thanking you

For Sanco Industries Limited


Akriti Mahajan
(Company Secretary)

M.No. FCS 8809
R/o A 72, East Azad Nagar,
Krishna Nagar, Delhi - 110051



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