

Ref. No.: NSE/SIL/2017-18/44

02nd November, 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 Thursday, November 02, 2017 at 12:30 P.M. to 04:15 P.M. The Board has taken following decisions:

1. Approved and adopted un-audited Quarterly Accounts of the Company for the period from 1st July, 2017 to 30th September 2017.
2. Change of the Registered Office of the company within the local limits of the city i.e. from 9/51, Bazar Gali, Vishwas Nagar, Shahdara, Delhi -110032 to D-161, Surajmal Vihar, Delhi-110092.
3. Authorization to Mr. Rahul Mittal (Assistant Director) to sign & submit all the documents and to correspond with National Stock Exchange (NSE) and Securities & Exchange Board of India (SEBI) on behalf of the Company for making all the routine compliances due to non availability of Ms. Preeti Gupta (Company Secretary/Compliance Officer) being on maternity leave from 1st October, 2017 to 31st March, 2018.

We request you to please take the above on record.

Thanking you,
For Sanco Industries Limited


Sanjay Gupta
(Managing Director)
DIN - 00726005

Address - C-56, Block-C,
Surajmal Vihar, Delhi - 110092



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)

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Paonta Sahib-173025 (H.P.) India
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