

SANCO®

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Ref No. 2015-16/NSE/040

28th September, 2015

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

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 18, 2015 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: Decided to avail short term loan of INR 3,25,00,000/- from Yes Bank Ltd.

Resolution on item No. 2: Decided to avail Short term loan of INR 40,00,000/- from DBS Bank Ltd.

Resolution on item No. 3: Authorized Mr. Sanjay Gupta, Managing Director of the company to incorporate the Wholly Owned Subsidiary of the company in Dubai, UAE and to do all such act, deeds and things as may be considered necessary to give effect to the same.

Kindly take the note of the same on your records.

Yours truly,

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)

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