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23rd August, 2016

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 Tuesday, August 23rd, 2016 at 10:30 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: **"RESOLVED THAT** the Board authorizes the RTA to round off any share of 0.5 value or more to 1 (one) Equity Share each. Hence, the new Revised Shareholding of the Shareholder being:

	Before Allotment	Bonus Entitlement
1) Parnika Rathi	10667	2133
2) Pushpa Rathi	13333	2667

RESOLVED FURTHER THAT the RTA of the Company is authorized to issue the Physical Certificates duly signed by two directors of the Company to the respective Shareholders for balancing the fractional difference of shares and issue an intimation to the concerned authorities as soon as possible."

Kindly take the note of the same on your records.

Yours truly,
For Sanco Industries Limited

SANCO INDUSTRIES LTD. DELHI

Sanjay Gupta
(Managing Director)
DIN: 00726005
Address: C-56, Block-C,
Surajmal Vihar, Delhi-110092

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Corp. office :- D-161 Suraj Mal Vihar,
(Near Karkardooma Court) New Delhi-110092 (INDIA)
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