



Ref. No.: NSE/SIL/2019-20/08

07.08.2019

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/s Sanco Industries Limited held on Wednesday, 7th Day of August, 2019 at 11:00 AM to 01:30 P.M. The Board has taken following decisions:

1. Considered and approved the resignation of Ms. Rita Gupta as Director (Whole-Time Director) w.e.f. 20.06.2019.
2. Considered and approved the change in designation of Mr. Sidhant Gupta from executive (Whole Time Director) to non executive director w.e.f. 20.06.2019.
3. Considered and approved the change in signatories of ICICI Bank (Anand Vihar Branch) by removing Mr. Sanjay Gupta and Mr. Sidhant Gupta and adding Ms. Mansi Gupta.
4. Considered and approved the change in signatories of Central Bank of India (Anand Vihar Branch) by removing Mr. Sanjay Gupta and Mr. Sidhant Gupta and adding Ms. Mansi Gupta.

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, Surajmal Vihar, Delhi-110092



## Sanco Industries Limited

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