

CIN : L74899DL1989PLC035549



Ref No. 2018-19/NSE/11

8<sup>th</sup>February2019

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

Dear Sir,

**Sub: Intimation of Board Meeting/Window closure notice**

In pursuance of clause 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the meeting of the board of director of the company will be held on Wednesday, 13<sup>th</sup> February, 2019 at 1:30 P.M. at the registered office of the company at D-161, SurajmalVihar, New Delhi-110092:

1. To consider and approve the resignation of Mr. Vipul Singhal as Chief Financial officer of the company w.e.f 30.01.2019
2. To consider and approve the appointment of Ms. Madhvi Gaur as Chief Financial officer of the company w.e.f 01.02.2019.
3. To consider and approve the unaudited financial results with limited review report for the quarter ending December 31<sup>st</sup> 2018.
4. To transact any other matter with the permission of the board.

As per the company's code of conduct to regulate monitor and report trading by insider, the trading window for dealing in securities of the company will be remain closed for all insiders from 6<sup>th</sup> February, 2019 to 15<sup>th</sup> February 2019 (both days inclusive).

We shall intimate you the Audited Financial Results immediately after the board Meeting.

This is for your information and record.Thanking you.

Yours truly,

**For Sanco Industries Limited**

**Akriti Mahajan**  
**(Company Secretary)**  
**M.No. FCS 8809**  
**R/o A 72, East Azad Nagar,**  
**Krishna Nagar, Delhi - 110051**

**Sanco Industries Limited**

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