



Ref. No.: NSE/SIL/2018-19/12

13.02.2019

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, 13th February 2019 at 02:15 P.M. to 06:30 P.M. The Board has taken following decisions:

1. Approved the resignation of Mr. Vipul Singhal as Chief Financial officer of the company w.e.f 30.01.2019
2. Approved the appointment of Ms. Madhvi Gaur as Chief Financial officer of the company w.e.f 01.02.2019.
3. Approved the unaudited financial results with limited review report for the quarter ending December 31st 2018.

We request you to please take the above on record.

Thanking you

For Sanco Industries Limited


Akriti Mahajan
(Company Secretary)
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Sanco Industries Limited

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