



PIPES & PROFILES, WIRE & CABLES

Ref. No.: NSE/SIL/2019-20/06



18.07.2019

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 Thursday, 18th July 2019 at 02:05 P.M. to 02:50 P.M. The Board has taken following decisions:

1. Considered and approved the resignation of Ms. Madhvi Gaur as Chief Financial officer of the company with effect from 30.06.2019
2. Considered and approved the Appointment of Ms. Mansi Gupta as Chief Financial officer of the company with effect from 01.07.2019
3. Considered and approved the Unaudited Financial result with limited review report for the quarter ending 30th June, 2019

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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