

CIN : L74899DL1989PLC035549



Ref No. 2018-19/NSE/08

18<sup>th</sup> September 2018

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**

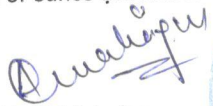
In pursuance of clause 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the meeting of the board of director of the company will be held on Wednesday, 19<sup>th</sup> September, 2018 at 01:00 P.M. at the registered office of the company at D-161, SurajmalVihar, New Delhi-110092:

1. To Approve Loan from Tata Capital Housing Finance Limited ("TCHFL").
2. Any other matter with the permission of the Chairman.

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**

Regd. / Corp. Office : D-161, Surajmal Vihar,  
(Near Karkardooma Court) New Delhi-110092 (INDIA)  
Phone : 011-47315500 (100 lines).

Works : Village Satiwala, Tehsil