

# SANCO®

PIPES & PROFILES , WIRE & CABLES



30.08.2018

To,  
National Stock Exchange of India  
Exchange Plaza, Plot No. C/1, G Block  
Bandra- Kurla Complex  
Bandra(E), Mumbai- 400 051

Sub: - Submission of Newspaper clipping of the Notice of 28<sup>th</sup> Annual General Meeting published in the newspaper for the financial year ended 31.03.2018.

Dear Sir,

This is with reference to the above captioned, please find the attached herewith, copies of News Papers- Business Standard (Hindi News Paper) and Business Standard (English News Paper) dated 30.08.2018 in which the Notice of Annual General Meeting of the company has been published.

You are requested to take the above on your records and acknowledge the same.

For SANCO INDUSTRIES LIMITED

  
Sanjay Gupta  
(Managing Director)

DIN: 00726005

Address: C-56, Surajmal Vihar, Delhi-110092



## Sanco Industries Limited

Corp. office :- D-161 Suraj Mal Vihar,  
(Near Karkardooma Court) New Delhi-110092 (INDIA)

Phone :- 011-47315500 (100 lines),

Fax :- 91-11-47315555

Regd. office :- 9/51, Bazar Gali, Vishwas Nagar,  
New Delhi-110032 (INDIA)

Works : Village Satiwala, Tehsil



**SANCO INDUSTRIES LIMITED**

CIN: L74899DL1989PLC035549

Regd. Off.: D -161, Surajmal Vihar, Delhi-110092.

Tel. No. +91-11-47315500(100 Lines) Fax : +91-1147315555

Email: sancos86@sancopipes.com, Website: sancopipes.com

**NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING,  
E-VOTING INFORMATION AND BOOK CLOSURE**

**1. Annual General Meeting:**

Notice is hereby given to the members of SANCO INDUSTRIES LIMITED that the 28th Annual General Meeting (AGM) of the Company will be held on Saturday, 22nd Day of September, 2018 at 03.30 P.M. at Shikshak Sadan, Surajmal Vihar, Delhi - 110092 to transact the business mentioned in the Notice convening the said Meeting, which is being sent to the Members along with the Annual Report for the year ended 31st March, 2018 electronically to those members who have registered their email address with the Company of their respective Depository and through physical mode to other members (whose email IDs are not registered) at their registered address by the permitted mode by 28th August, 2018 as per Section 101 and 136 of Companies Act, 2013 read with Rule 18 of Companies (Management and Administration) Rules, 2014.

**2. Book Closure for AGM:**

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Clause 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members will be remain closed from Sunday, 16th September, 2018 to Saturday, 22nd September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

**3. Voting through Electronic Mode:**

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by Central Depository Services Limited (CDSL) on all resolutions as set out in the notice of the AGM.

- a) Day, Date and time of commencement of remote e-voting:  
Wednesday 19/09/2018 at 9:00 AM.
- b) Date and time of end of remote e-voting:  
Friday 21/09/2018 at 5:00 PM
- c) Cut-off day and date for determining the eligibility to vote:  
Saturday, 15/09/2018
- d) The e voting module shall be disabled by CDSL for voting thereafter. Once the vote is casted by a member, he/she shall not be allowed to change it subsequently.
- e) Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- f) Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- g) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- h) Any person becoming the member of the company after dispatch of notice of AGM but on or before the cut-off date, may obtain login ID & password by sending a request at [heldesk.evoting@cdslindia.com](mailto:heldesk.evoting@cdslindia.com) and follow the instructions for e voting given in notice of Annual General Meeting. If the member is already registered with CDSL for e voting, the member can use existing user ID and password for casting their vote through e voting.
- i) The Notice of the AGM is available on the Company's website- [www.sancopipes.com](http://www.sancopipes.com) and on the website of CDSL - [heldesk.evoting@cdslindia.com](mailto:heldesk.evoting@cdslindia.com).
- j) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of CDSL website under help section or an email shall be sent to [heldesk.evoting@cdslindia.com](mailto:heldesk.evoting@cdslindia.com) or may call helpdesk on toll free no 18002005533.

By order of the Board  
For Sanco Industries Limited  
Sd/-

Sanjay Gupta (Managing Director)

DIN:00726005

Date : 29.08.2018

Place: New Delhi

R/o C-56, Block-C, Surajmal Vihar, Delhi-110092



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